



ANNOUNCEMENT
RESOLUTION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT IND©FOOD SUKSES MAKMUR Tbk
(“Company”)

Enumerated hereunder is the resolution of the Extraordinary General meeting of Shareholders of the Company held on Monday, 16 October 2006 at Wisma Indosemen 21st floor, Jalan Jendral Sudirman Kav. 70-71 Jakarta Selatan 12910 :

Approved the acquisition of entire 60% share ownerships of Rascal Holdings Limited in each PT Mega Citra Perdana, PT Mentari Subur Abadi and PT Swadaya Bhakti Negaramas, all domiciled in Jakarta, consisting of 61,800 shares, 2,129 shares and 510 shares, respectively.

Jakarta, 18 October 2006
PT IND©FOOD SUKSES MAKMUR Tbk
The Board of Directors