



FIRST PACIFIC COMPANY LIMITED

第一太平

(Incorporated with limited liability under the laws of Bermuda)  
Website: <http://www.firstpacco.com>

(Stock Code: 00142)

### OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached notice relating to:-

**Filing made by Indofood Agri Resources Limited to the Singapore Stock Exchange, in relation to the Resolutions passed at its Extraordinary General Meeting (“EGM”) held on 7<sup>th</sup> July, 2008 (attached with Notice of EGM dated 20<sup>th</sup> June, 2008).**


**Dated this 7<sup>th</sup> day of July, 2008**

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*  
Manuel V. Pangilinan, *Managing Director and CEO*  
Edward A. Tortorici  
Robert C. Nicholson  
Ambassador Albert F. del Rosario  
Napoleon L. Nazareno  
Prof. Edward K.Y. Chen\*, *GBS, CBE, JP*

Tedy Djuhar  
Sutanto Djuhar  
Ibrahim Risjad  
Benny S. Santoso  
Graham L. Pickles\*  
Sir David W.C. Tang\*, *KBE*

\* *Independent Non-executive Directors*

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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	INDOFOOD AGRI RESOURCES LTD.
Company Registration No.	200106551G
Announcement submitted on behalf of	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted with respect to *	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted by *	Mak Mei Yook
Designation *	Company Secretary
Date & Time of Broadcast	07-Jul-2008 17:01:17
Announcement No.	00043

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	Resolution Passed at the Extraordinary General Meeting ("EGM") held on 7 July 2008
Description	<p>Pursuant to Clause 704(14) of the SGX-ST Listing Manual, the Directors of Indofood Agri Resources Ltd. ("the Company") are pleased to announce that at the EGM of the Company held on 7 July 2008, the resolution set forth in the Notice of EGM dated 20 June 2008 was passed by the shareholders.</p> <p>****</p> <p>CIMB-GK Securities Pte. Ltd. acted as the financial adviser to the Company in relation to the acquisition of the entire issued share capital of Indofood Oil &amp; Fats Pte. Ltd.</p>
Attachments	Total size = 0 (2048K size limit recommended)





## **INDOFOOD AGRI RESOURCES LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200106551G)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Indofood Agri Resources Ltd. will be held at Ballroom I and II, Level 3, Singapore Marriott Hotel, 320 Orchard Road, Singapore 238865 on 7 July 2008 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the following Ordinary Resolution:

#### **AS AN ORDINARY RESOLUTION**

#### **Approval of the Proposed Subscription**

#### **THAT :**

- (a) approval be and is hereby given for the subscription by PT SIMP of 187,500 new shares in the share capital of PT LPI for an aggregate cash consideration of Rp375 billion (the "Proposed Subscription"); and
- (b) the Independent Directors (as defined in the Company's circular to shareholders dated 20 June 2008) be and are hereby authorised to exercise such discretions, to complete and do all such acts and things, including without limitation, to sign, seal and execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to the Subscription Agreement or any other document, as they may consider necessary, desirable or expedient in connection with the Proposed Subscription and/or this Ordinary Resolution as they may deem fit.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 20 June 2008 (including supplements and modifications thereto).

#### **BY ORDER OF THE BOARD**

Indofood Agri Resources Ltd.

Mark Julian Wakeford  
Chief Executive Officer and Executive Director  
Singapore

20 June 2008

#### **Notes:**

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) The Instrument or form appointing a proxy, duly executed, must be deposited at the registered office of the Company at 80 Raffles Place, #22-23 UOB Plaza 2, Singapore 048624 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.