



FIRST PACIFIC COMPANY LIMITED

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*(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 press release made by PT. Indofood Sukses Makmur Tbk (“Indofood”), a 50.1% owned subsidiary of First Pacific Company Limited, in relation to the resolutions approved at Indofood’s Annual General Meeting of Shareholders held on 15<sup>th</sup> May 2009.**

**Dated this the 15<sup>th</sup> day of May, 2009**

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  
Professor 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*

PRESS RELEASE

*For Immediate Release*

**INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN  
THE AGM**

**JAKARTA, 15 MAY 2009** – PT Indofood Sukses Makmur Tbk (“Indofood”) today held the Annual General Meeting of Shareholders (“AGM”) and obtained the approval for all the proposed resolutions.

The shareholders approved among others :

- The Board of Directors' Report on the activities and financial results of the Company for the year ended December 31, 2008 .
- Dividend payout of Rp47 per share to be paid on 22 July 2009.
- The amendment of the Company's Articles of Association, whereby the terms of office for the Board of Commissioners and Board of Directors is amended from five years to three years.
- The appointment of the new Board of Commissioners and Directors in conjunction with the expiration of the terms of office for the previous Board of Commissioners and Directors, effective at the end of the AGM in 2009 until the closing of the AGM in 2012. The new composition of Board of Commissioners and Directors are as follows :

Board of Commissioners

President Commissioner	:	Manuel V Pangilinan
Commissioner	:	Benny S Santoso
Commissioner	:	Edward A Tortorici
Commissioner	:	Ibrahim Risjad
Commissioner	:	Ambassador Albert F Del Rosario
Commissioner	:	Robert Charles Nicholson
Commissioner	:	Graham L Pickles
Independent Commissioner	:	Utomo Josodirdjo
Independent Commissioner	:	Torsteln Stephansen
<i>MS</i> Independent Commissioner	:	Wahjudi Prakarsa

**PT INDOFOOD SUKSES MAKMUR Tbk**

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www.indofood.co.id

Board of Directors

President Director	:	Anthoni Salm
Director	:	Fransiscus Welirang
Director	:	Tjhie Tje Fie (Thomas Tjhie)
Director	:	Darmawan Sarsito (Kevin Sletho)
Director	:	Taufik Wlraatmadja
Director	:	Peter Kradolfer
Director	:	Moleonoto (Paulus Moleonoto)
Director	:	Axton Salim
Director	:	Angky Camaro
Director	:	Werianty Setiawan

Anthoni Salm, Indofood's President Director and CEO said: "We highly appreciate continuing trust and support from our shareholder. We will continue our effort to improve our performance to add value to our shareholders."

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**About PT Indofood Sukses Makmur Tbk**

PT Indofood Sukses Makmur Tbk ("Indofood") (IDX: INDF) is a leading processed food company in Indonesia. Indofood provides total food solutions through its four strategic business groups: consumer branded products (CBP), Bogasari (flour producer), agribusiness, and distribution. Indofood's strongest legacy today is the strength of its brands, many of which have been companions to the people of Indonesia for nearly two decades. These include a variety of brands of instant noodles (*Indomie*, *Supermi* and *Sarimi*), wheat flour (*Segitiga Biru*, *Kunci Biru* and *Cakra Kembar*), cooking oils (*Bimoli*), margarine (*Simas Palmia*) and shortenings (*Palmia*). The acquisition of Indolakto, one of the leading processed milk producers (*Indomilk*) has positioned Indofood as the Progressive Total Food Solutions company. Indofood brands continue to be the market leaders in their specific segments with a reputation for quality and value for money that remains unrivalled.

*For further information, please contact:*

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