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## **FIRST PACIFIC COMPANY LIMITED**

### **第一太平有限公司**

*(Incorporated with limited liability under the laws of Bermuda)*

Website: [www.firstpacific.com](http://www.firstpacific.com)

**(Stock Code: 00142)**

## **CONTINUING CONNECTED TRANSACTIONS**

### **DELAY IN DESPATCH OF CIRCULAR AND EXPECTED DATE OF SGM**

Reference is made to the announcement of First Pacific Company Limited (the “**Company**”) dated 14 October 2022 (the “**Announcement**”) in relation to certain continuing connected transactions of the Indofood Group. Unless defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement have the respective meanings given to them in the Announcement. The Announcement states that a circular containing, among other things, (i) further information on the continuing connected transactions which are subject to the Independent Shareholders’ approval requirement and their respective Annual Caps; (ii) the recommendation of the Independent Board Committee in respect of the terms of those transactions and their respective Annual Caps and as to how the Independent Shareholders should vote at the SGM; (iii) the advice of the Independent Financial Adviser in respect of the terms of those transactions and their respective Annual Caps and as to how the Independent Shareholders should vote at the SGM; and (iv) the notice of the SGM, will be despatched to shareholders of the Company on or before 4 November 2022. As additional time is required to prepare and finalise the information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed from on or before 4 November 2022 to a date falling on or before 11 November 2022.

Pursuant to the Announcement, the Company expects to hold the SGM on Monday, 28 November 2022 at 11:00 a.m. Subject to the finalisation and the date of despatch of the circular, the date of the SGM is subject to change. Shareholders should refer to the circular to be despatched or published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and of the Company ([www.firstpacific.com](http://www.firstpacific.com)) for any update to the date of the SGM.

By Order of the Board  
**First Pacific Company Limited**  
**Chiu Wing Man, Fiona**  
*General Counsel and Company Secretary*

Hong Kong, 4 November 2022

As at the date of this announcement, the board of Directors of the Company comprises the following Directors:

***Executive Directors:***

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*  
Christopher H. Young

***Non-executive Directors:***

Anthoni Salim, *Chairman*  
Benny S. Santoso  
Axton Salim

***Independent Non-executive Directors:***

Prof. Edward K.Y. Chen, *GBS, CBE, JP*  
Margaret Leung Ko May Yee, *SBS, JP*  
Philip Fan Yan Hok  
Madeleine Lee Suh Shin  
Blair Chilton Pickerell