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FIRST PACIFIC COMPANY LIMITED

第一太平

(Incorporated with limited liability under the laws of Bermuda)
Website: <http://www.firstpacific.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, a 50.1% owned subsidiary of First Pacific Company Limited, in relation to its Shareholders' approval of all the proposed resolutions at the Annual General Meeting held on 21st May, 2010.

Dated this the 24th day of May, 2010

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*
Jun Tang*

* *Independent Non-executive Directors*

PRESS RELEASE

For Immediate Release

INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN THE AGM

JAKARTA, 21 MAY 2010 - PT Indofood Sukses Makmur Tbk ("Indofood" or "Company") announced today held the Annual General Meeting of Shareholders 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, 2009,
- Dividend payout of Rp93 per share to be paid on August 5, 2010.

Anthoni Salim, the President Director and Chief Executive Officer of Indofood, said: "We highly appreciate continuing trust and support from our shareholder, proved that Indofood recorded a robust performance in 2009. In the future, we will leverage on our strengths and improve on our weaknesses to further boost our performance and add value to our stakeholders."

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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

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of instant noodles (*Indomie, Supermi and Sarimi*), dairy (*Indomilk*), wheat flour (*Segitiga Biru, Kunci Biru and Cakra Kembar*), cooking oils (*Bimoli*), margarine (*Simas Palmia*) and shortenings (*Palmia*). The acquisition of Indolacto, 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 are very well accepted by various market segments.

For further information, please contact:

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