Indofood
THE SYMBOL OF QUALITY FOODS

PT INDOFOOD SUKSES MAKMUR Tbk
("The Company")

ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGM")

Enumerated hereunder are the resolutions arrived at during the AGM held on Friday, June 24, 2005 at Wisma Indosemen 21st floor, Jl. Jend. Sudirman Kav. 70-71 Jakarta 12910.

RESOLUTIONS OF THE AGM :

1. To accept and approve the Board of Directors' Report on the activities and financial results of the Company for the year ended December 31, 2004. The formation of Audit Committee in December 2004 was also reported with the following composition :
   - Chairman : Drs. Utomo Josodirdjo, Independent Commissioner
   - Member : Prof. Dr. Wahjudi Prakarsa, Independent Commissioner
   - Member : Drs. Nunu Nurdyaman
   - Member : Drs. Raharyono Susilo

2. To accept and approve the Company's Balance Sheet and Profit & Loss Statement for the year ended December 31, 2004, which were audited with an unqualified opinion by Prasetio, Sarwoko & Sandjaja, a Registered Public Accountants under Report No. RPC-3557 dated March 1, 2005. With the approval of the Company's Balance Sheet and Profit & Loss Statement, a full acquittal and discharge are given to the members of the Board of Directors and Board of Commissioners for their executive actions and their supervisory actions conducted during the past fiscal year to the extent that such actions were reflected in the Balance Sheet and Profit & Loss Statement .

3. To approve the appropriation of the Company's profit for the year 2004 of Rp.378,056,338,230 (three hundred seventy eight billion fifty six million three hundred thirty eight thousand and two hundred thirty rupiah) as follows :
   a) To set aside the amount of Rp.5,000,000,000 (five billion rupiah) as reserve fund of the Company ;
   b) To declare and pay cash dividends of Rp.17.5 (seventeen and fifty cents rupiah) per share or a total amount of Rp.149,250,307,500 (one hundred forty nine billion two hundred fifty million three hundred seven thousand and five hundred rupiah) ;
   c) To record the balance of the net profit of the Company as retained earnings of the Company.
   d) To authorize the Board of Directors to effect the dividend payments based on the following time schedule and procedure:

   The Schedule of cash dividend payment :
• Announcement by JSX/SSX at the Bourse	:	Tue, Jun 28, 2005
• Cum Dividend at Regular Market and Negotiation Market	:	Fri, Aug 26, 2005
• Ex Dividend at Regular Market and Negotiation Market	:	Mon, Aug 29, 2005
• Cum Dividend at Cash Market	:	Wed, Aug 31, 2005
• Ex Dividend at Cash Market	:	Thu, Sep 1, 2005
• Recording Date	:	Wed, Aug 31, 2005
• Payment of Cash Dividend	:	Thu, Sep 15, 2005

   The Procedure of Dividend Payment :
   a. Payments of dividend will be effected to shareholders whose names are recorded in the Company's Shareholders Registry on August 31, 2005 at 16.00 hrs Western Indonesian Time.
   b. For shareholders whose shares are registered at Kustodian Sentral Efek Indonesia ("KSEI"), payments of dividend will be effected through the Account Holders at KSEI.
   c. For shareholders who are still holding the script shares, payments of dividend will be effected by cash cheque to be collected at the office of the Company's Registrar or by bank transfer to their bank account, based on a written notice affixed with the stamp duty of Rp.6,000,- which indicates name, address and bank account number of the shareholders, attached with a copy of ID Card with the same address as recorded in the Company's Shareholders Registry and should be sent to the Company's Registrar, i.e. :

   PT Raya Saham Registra, Gedung Plaza Sentral 2nd Fl.,
   Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930
   Tel. Nr.: (021) 2525666
   Fax.Nr. : (021) 2525028

   The notification letter has to be received by PT Raya Saham Registra at the latest August 31, 2005 at 16:00 hrs Western Indonesian Time.
   d. Payment of dividend will be subject to income tax in accordance with the Circular letter of the Director General of Taxation No. SE-03/PJ.101/1996 dated March 29, 1996.
   e. Foreign shareholders whose country has Tax Treaty with Indonesia and intend to adopt the above treaty on their income tax, has to submit the original Certificate of Residence from the relevant tax authority in their country as follows :
   i. Shareholders who are still holding the script shares should send the original Certificate of Residence to PT Raya Saham Registra ;
   ii. Shareholders whose shares are registered at KSEI should submit the original Certificate of Residence to KSEI through Account Holders pursuant to KSEI regulation ;
   iii. The original Certificate of Residence has to be received at the latest August 31, 2005 at 16:00 hrs Western Indonesian Time, otherwise, payment of dividend will be subject to 20% withholding tax.

4. a. To appoint Prasetio, Sarwoko & Sandjaja, a Registered Public Accountant as the Company's Auditor for the financial year ended December 31, 2004
   b. To authorize the Board of Directors to fix the honorarium of the Public Accountant and other conditions related to the appointment.

5. a. To accept the resignation of Mr. Juan B. Santos as member of the Board of Commissioners as of the closing of this AGM with appreciation and gratitude for his valuable contribution and services to the Company.
   b. To accept and appoint Mr. Graham L. Pickles as member of the Board of Commissioners of the Company as of the closing of this AGM for a period of office until the closing of AGM of the year 2009. As a result of this change, the new composition of the Board of Commissioners is follow :

President Commissioner	: Manuel V. Pangilinan	Commissioner	: Robert C. Nicholson
Commissioner	: Benny Setiawan Santoso	Commissioner	: Graham L. Pickles
Commissioner	: Edward A. Tortorici	Commissioner Independent	: Drs. Utomo Josodirdjo
Commissioner	: Ibrahim Risjad	Commissioner Independent	: Torstein Stephansen
Commissioner	: Albert del Rosario	Commissioner Independent	: Prof. DR. Wahjudi Prakarsa

Jakarta, June 28, 2005
PT INDOFOOD SUKSES MAKMUR Tbk
THE BOARD OF DIRECTORS