



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 Press Release of PT. Indofood Sukses Makmur Tbk. (“Indofood”), a subsidiary of the Company, in relation to the results of the Annual and Extraordinary General Meetings of Shareholders of Indofood held today.

Dated this 27th day of June, 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
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

Indofood shareholders approved all resolutions proposed in the AGM & EGM

Jakarta – 27 June, 2008 - At today's Annual and Extraordinary General Meeting of Shareholders, PT Indofood Sukses Makmur Tbk ("Indofood") obtained the approval for all the proposed resolutions on the agenda.

At the Annual General Meeting ("AGM"), the shareholders approved among others the Board of Director' Report on the activities and financial results of the Company for the year ended December 31, 2007, dividend payout of Rp43 per share to be paid on 27th August 2008, and the appointment of Mr Angky Camaro as a Director, effective at the end of the AGM until the closing of the AGM in 2009.

At the Extraordinary General Meeting ("EGM"), the independent shareholders approved the Proposed Subscription in PT Lajuperdana Indah ("LPI"), an integrated sugar plantation company.

Indofood through its subsidiary, PT Salim Ivomas Pratama ("SIMP") plans to subscribe to 187,500 LPI's new shares, representing 60% of the enlarged capital of LPI, for a consideration of Rp375 billion.

Mr. Anthoni Salim, Indofood's President Director and CEO said : "We highly appreciate the continuing support and trust from our shareholders. We will continue our journey for excellence to deliver sustainable results to our shareholders".

PT Indofood Sukses Makmur Tbk

Board of Directors