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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 disclosures made by PT. Indofood Sukses Makmur Tbk ("Indofood"), a 50.1% owned subsidiary of First Pacific Company Limited, to the Indonesia Stock Exchange, in relation to Indofood's advertisements of the Notice of 2010 Annual General Meeting in the newspapers.

Dated this the 21<sup>st</sup> day of April, 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



## No. 022/ISM/CS/IV/10

Jakarta, 21 April 2010

Kepada Yth.,
Badan Pengawas Pasar Modal & LK
Gedung Departemen Keuangan RI Lt. 3
Jl. Dr. Wahidin Raya No. 1, Jakarta
U.p. Yth. Bpk Dr. A. Fuad Rahmany, Ketua Yth. Bpk Drs. Anis Baridwan MBA, Karo PKP Sektor Riil

PT Bursa Efek Indonesia Indonesia Stock Exchange Building, Tower 1 Lantai 4

Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190 U.p. Yth. Bpk Ito Warsito, Direktur Utama

# Yth. Bpk Eddy Sugito, Direktur Penilaian Perusahaan

Kustodian Sentral Efek Indonesia Indonesia Stock Exchange Building, Tower 1 Lantai 5 Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190 **Up. Yth. Bpk Ananta Wiyogo, Direktur Utama** 

## Perihal: Penyampaian Bukti Iklan

Dengan hormat,

Bersama ini kami sampaikan bukti iklan tentang pemberitahuan Rapat Umum Pemegang Saham Tahunan (RUPST) PT Indofood Sukses Makmur Tbk. ("Perseroan"), yang telah diiklankan di media cetak:

Informasi	Nama Media Cetak	Tanggal Penerbitan
Pemberitahuan	Kompas	21 April 2010
Pemberitahuan	Bisnis Indonesia	21 April 2010
Pemberitahuan	Jakarta Post	21 April 2010

Atas perhatian yang diberikan, karni mengucapkan terima kasih.

Hormat kami, PT INDOFOOD SUKSES MAKMUR Tbk

Werianty Setiawan Director & Corporate Secretary

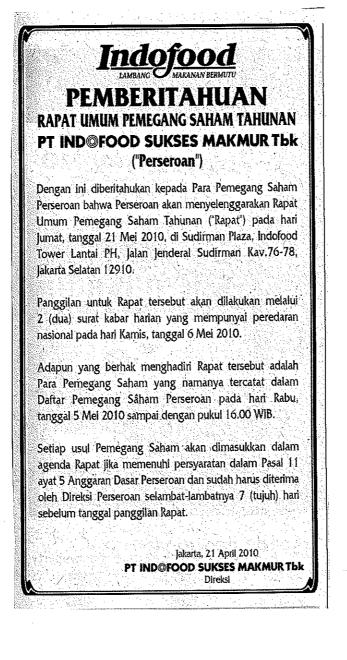
C.c. Pusat Referensi Pasar Modal

#### PT IND@FOOD SUKSES MAKMUR TEK

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