



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

GROUP CORPORATE COMMUNICATIONS

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Friday, 15 May 2009

INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN THE AGM

The attached press release was released in Jakarta today by Indofood, in which the First Pacific Group holds an economic interest of 50.1 per cent.

Indofood is a “Total Food Solutions” company engaged in food manufacturing, processing, marketing and distribution. It is based in Jakarta and is listed on the Indonesia Stock Exchange. Through its four complementary strategic business groups, Indofood offers and distributes a wide range of food products throughout Indonesia: Consumer Branded Products (noodles, dairy, food seasonings, snack foods and nutrition and special foods), Bogasari (flour and pasta), Agribusiness (oil palm, rubber, sugar cane, cocoa and tea plantations, cooking oils, margarine and shortening) and Distribution. Indofood is one of the world’s largest instant noodle manufacturers by volume, plantation companies by hectareage and the largest flour miller in Indonesia. Indofood’s flourmill in Jakarta is one of the largest in the world in terms of production capacity in one location. It also has an extensive distribution network in Indonesia. Further information on Indofood can be found at www.indofood.co.id.

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For further information, please contact:

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PRESS RELEASE

For Immediate Release

**INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN
THE AGM**

JAKARTA, 15 MAY 2009 – PT Indofood Sukses Makmur Tbk (“Indofood”) today held the Annual General Meeting of Shareholders (“AGM”) 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, 2008 .
- Dividend payout of Rp47 per share to be paid on 22 July 2009.
- The amendment of the Company's Articles of Association, whereby the terms of office for the Board of Commissioners and Board of Directors is amended from five years to three years.
- The appointment of the new Board of Commisioners and Directors in conjunction with the expiration of the terms of office for the previous Board of Commisioners and Directors, effective at the end of the AGM in 2009 until the closing of the AGM in 2012. The new composition of Board of Commissioners and Directors are as follows :

Board of Commissioners

President Commissioner	:	Manuel V Pangilinan
Commissioner	:	Benny S Santoso
Commissioner	:	Edward A Tortorici
Commissioner	:	Ibrahim Risjad
Commissioner	:	Ambassador Albert F Del Rosario
Commissioner	:	Robert Charles Nicholson
Commissioner	:	Graham L Pickles
Independent Commissioner	:	Utomo Josodirdjo
Independent Commissioner	:	Torstein Stephansen
<i>MS</i> Independent Commissioner	:	Wahjudi Prakarsa

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Board of Directors

President Director	:	Anthoni Salim
Director	:	Fransiscus Welirang
Director	:	Tjhie Tje Fie (Thomas Tjhie)
Director	:	Darmawan Sarsito (Kevin Sietho)
Director	:	Taufik Wiraatmadja
Director	:	Peter Kradolfer
Director	:	Moleonoto (Paulus Moleonoto)
Director	:	Axton Salim
Director	:	Angky Camaro
Director	:	Werianty Setiawan

Anthoni Salim, Indofood's President Director and CEO said: "We highly appreciate continuing trust and support from our shareholder. We will continue our effort to improve our performance to add value to our shareholders."

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 of instant noodles (*Indomie*, *Supermi* and *Sarimi*), 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 value for money that remains unrivalled.

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