

UNOFFICIAL TRANSLATION

No. 060/ICBP/CS/VII/20

Jakarta, 14 July 2020

Indonesia Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Attn. Mr. Hoesen, Executive Head – Capital Market Supervisor
Mr. I Made Bagus Tirthayatra Director – Company’s Assessment on Real Sector

Indonesia Stock Exchange
Indonesia Stock Exchange Building, Tower 1, 4th Floor
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Attn. Mr. Inarno Djajadi, President Director
Mr. IGD N Yetna Setia, Director of Companies Appraisal

Indonesia Central Securities Depository
Indonesia Stock Exchange Building, Tower 1 5th Floor
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Attn. Mr. Uriep Budhi Prasetyo, President Director

Subject: Public Disclosure of PT Indofood CBP Sukses Makmur Tbk in connection with the Postponement of the Extraordinary General Meeting of Shareholders

For and on behalf of the Company, we herewith would like to announce Information or Material Facts as follow:

Company Name	: PT Indofood CBP Sukses Makmur Tbk
Business Activities	: Consumer branded products industry, include among others instant noodles, food seasonings, nutrition and special foods, as well as capital investments in subsidiaries engaged in the dairy processing industry and other related products, snacks, culinary food products, beverages and packaging.
Telephone	: +62 (21) 5795 8822
Facsimile	: +62 (21) 5793 7373
E-mail Address	: corporate.secretary@icbp.indofood.co.id

1.	Date of Event
	14 July 2020
2.	Type of Information and Material Facts
	Postponement of the Extraordinary General Meeting of Shareholders

3.	Description of Information and Material Facts
	<p>PT Indofood CBP Sukses Makmur Tbk (the "Company") hereby wishes to announce the postponement of the Company's Extraordinary General Meeting ("EGM") of Shareholders that initially will be held on Wednesday, 15 July 2020 shall be postponed considering the Company still has additional inquiries regarding the proposed acquisition of all shares of Pinehill Company Limited from Financial Services Authority.</p> <p>The Company will inform the EGM date to the shareholders, once practicable.</p> <p>Attached you may find the Company's announcement in the Bisnis Indonesia daily newspaper and The Jakarta Post published today, Tuesday, 14 July 2020.</p>
4.	The impact of event, information or material facts to the operational activities, legal, financial condition or the Company's business.
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5.	Others.
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Thank you for your kind attention.

Sincerely,
PT INDOFOOD CBP SUKSES MAKMUR Tbk

Gideon A. Putro
Corporate Secretary

Indofood CBP
POSTPONEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDOFOOD CBP SUKSES MAKMUR Tbk

The Board of Directors of PT Indofood CBP Sukses Makmur Tbk (the "Company") hereby informs that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") which will be held previously on Wednesday, 15 July 2020 shall be **postponed** considering the Company is still required by the Financial Services Authority to announce the amendment and/or additional Information Memorandum to the Shareholders in relation to the proposed acquisition of all shares of Pinehill Company Limited, which was announced previously on 8 June 2020.

Furthermore the Company shall announce the Meeting date at the same time with the announcement of amendment and/or additional Information Memorandum to the Shareholders as mentioned above.

Jakarta, 14 July 2020
PT INDOFOOD CBP SUKSES MAKMUR Tbk
THE BOARD OF DIRECTORS

Indofood CBP

PENUNDAAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT IND^oFOOD CBP SUKSES MAKMUR Tbk

Dengan ini Direksi PT Indofood CBP Sukses Makmur Tbk ("Perseroan") menyampaikan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("RUPSLB") yang semula akan dilaksanakan pada hari Rabu, tanggal 15 Juli 2020 **ditunda** penyelenggaraannya mengingat Perseroan masih disyaratkan oleh Otoritas Jasa Keuangan untuk mengumumkan perubahan dan/atau tambahan atas Informasi Kepada Pemegang Saham terkait rencana transaksi akuisisi seluruh saham Pinehill Company Limited yang telah diumumkan sebelumnya pada tanggal 8 Juni 2020.

Selanjutnya Perseroan akan menyampaikan tanggal penyelenggaraan RUPSLB bersamaan dengan pengumuman perubahan dan/atau tambahan informasi Kepada Pemegang Saham sebagaimana dimaksud di atas.

Jakarta, 14 Juli 2020

PT IND^oFOOD CBP SUKSES MAKMUR Tbk
Direksi