

UNOFFICIAL TRANSLATION

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Jakarta, 29 June 2018

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. Fakhri Hilmi, Deputy Commissioner of Capital Market Supervisor II

PT Bursa Efek Indonesia
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

PT Kustodian Sentral Efek Indonesia
Indonesia Stock Exchange Building, Tower 1 5th Floor
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Attn. Ms. Friderica Widiasari Dewi, President Director

Subject: Composition of the Audit Committee of PT Indofood CBP Sukses Makmur Tbk

In compliance to the provisions of the Indonesia Financial Services Authority Regulation No. 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Working Guideline of the Audit Committee and Stock Exchange regulations, PT Indofood CBP Sukses Makmur Tbk (the "Company") wishes to announce the composition of the Audit Committee effective on 26 June 2018 as follow:

Former	
Name	Title
Hans Kartikahadi	Chairman
A. Prijohandojo Kristanto	Member
Hendra Susanto	Member

Present	
Name	Title
Hans Kartikahadi	Chairman
A. Prijohandojo Kristanto	Member
Hendra Susanto	Member

Thank you for your kind attention.

Sincerely,
PT INDOFOOD CBP SUKSES MAKMUR Tbk

Gideon A. Putro
Corporate Secretary