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FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: www.firstpacific.com

(Stock Code: 00142)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of First Pacific Company Limited (the “**Company**”) dated 14 October 2022 (the “**Announcement**”) in relation to certain continuing connected transactions of the Indofood Group. Unless defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement have the respective meanings given to them in the Announcement.

The Board of the Company announces that the SGM is scheduled to be held on Friday, 9 December 2022 to consider and, if thought fit, approve, among other things, the 2023-2025 Plantations Business Transactions, the 2023-2025 Distribution Business Transactions and the 2023-2025 Flour Business Transactions and their respective Annual Caps.

For purpose of determining the entitlement of shareholders of the Company to participate and vote at the SGM, the register of members of the Company will be closed from Wednesday, 7 December 2022 to Friday, 9 December 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 6 December 2022.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to shareholders of the Company in due course.

By Order of the Board
First Pacific Company Limited
Chiu Wing Man, Fiona
General Counsel and Company Secretary

Hong Kong, 22 November 2022

As at the date of this announcement, the board of Directors of the Company comprises the following Directors:

Executive Directors:

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*

Christopher H. Young

Non-executive Directors:

Anthoni Salim, *Chairman*

Benny S. Santoso

Axton Salim

Independent Non-executive Directors:

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok

Madeleine Lee Suh Shin

Blair Chilton Pickerell