

## UNOFFICIAL TRANSLATION

No. 012/ICBP/CS/II/21

Jakarta, 8 January 2021

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

**Attention: Mr. Hoesen, Executive Head – Capital Market Supervisor**

Indonesia Stock Exchange  
Indonesia Stock Exchange Building, Tower 1, 4<sup>th</sup> Floor  
Jalan Jendral Sudirman Kav. 52-53, Jakarta 12190  
**Attention: Mr. Inarno Djajadi, President Director**

Indonesia Central Securities Depository  
Indonesia Stock Exchange Building, Tower 1, 5<sup>th</sup> Floor  
Jalan Jendral Sudirman Kav. 52-53, Jakarta 12190  
**Attention: Mr. Uriep Budhi Prasetyo, President Director**

**Subject: Public Disclosure of PT Indofood CBP Sukses Makmur Tbk in connection with the Changes in Board of Commissioners Member**

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, food culinary products, beverages and packaging. |
| Telephone           | : +62 (21) 5795 8822   |
| Facsimile           | : +62 (21) 5793 7373   |
| E-mail Address      | : corporate.secretary@icbp.indofood.co.id  |

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|----|--|
| 1. | Date of Event                            |
|    | 7 January 2021                           |
| 2. | Type of Information and Material Facts   |
|    | Changes in Board of Commissioners Member |

|    |   |
|----|---|
| 3. | Description of Information and Material Facts   |
|    | In compliance to the Indonesia Financial Services Authority Regulation No. 31/POJK.04/2015 dated 16 December 2015 regarding Disclosure of Material Information or Facts by Issuers and Public Companies, and Indonesia Stock Exchange Regulation, PT Indofood CBP Sukses Makmur Tbk (the "Company") wishes to announce the demise of Mr. A. Prijohandojo Kristanto on Thursday, 7 January 2021 in Jakarta. He currently serves as (i) Independent Commissioner, (ii) Chairman of Nomination and Remuneration Committee, and (iii) Member of Audit Committee of the Company. |
| 4. | The impact of event, information or material facts to the operational activities, legal, financial condition or the Company's business.   |
|    | -   |
| 5. | Others.   |
|    | -   |

Thank you for your kind attention.

Sincerely,  
**PT INDOFOOD CBP SUKSES MAKMUR Tbk**

**Gideon A. Putro**  
Corporate Secretary