

UNOFFICIAL TRANSLATION

No. 053/ICBP/CS/XI/22

Jakarta, 24 November 2022

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

Attn. Mr. Inarno Djajadi, Chief Executive of Capital Market Supervisor

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

Attn. Mr. Iman Rachman, President Director

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

Attn. Mr. Urip Budhi Prasetyo, President Director**Re: Audit Committee of PT Indofood CBP Sukses Makmur Tbk**

Dear Sir,

In compliance with the Indonesia Financial Services Authority Regulation No. 55/POJK.04/2015 dated 23 December 2015 regarding Establishment and Guidance for Working Activities of Audit Committee, PT Indofood CBP Sukses Makmur Tbk (the "Company") hereby wishes to announce that the Board of Commissioners of the Company has appointed Ms. Amelia Setiawan, external independent professional as a new member of the Audit Committee of the Company to replace the late Mr. Bambang Subianto who passed away on 4 November 2022. This appointment is effective starting from 23 November 2022, with the following structure:

Name	Position
Adi Pranoto Leman	Chairman of the Audit Committee
Timotius	Member of the Audit Committee
Amelia Setiawan	Member of the Audit Committee

Thank you for your kind attention.

Sincerely,
PT INDOFOOD CBP SUKSES MAKMUR Tbk

Gideon A. Putro
Corporate Secretary