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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by First Pacific Company Limited (the "**Company**") on a voluntary basis.

The Company wishes to inform shareholders that each of PT Indofood Sukses Makmur Tbk ("**Indofood**"), an approximately 50.1%-owned subsidiary of the Company listed on the Indonesia Stock Exchange (the "**IDX**"), PT Indofood CBP Sukses Makmur Tbk and PT Perusahaan Perkebunan London Sumatra Indonesia Tbk, both being subsidiaries of Indofood listed on the IDX, has independently announced on 23 October 2026 on the IDX, its respective on-market share buy-back programme pursuant to Indonesian Financial Services Authority regulations permitting buy-backs during significantly fluctuating market conditions, starting from 26 October 2026 to 31 December 2026 (collectively the "**Share Buy-back Programmes**" and each, a "**Share Buy-back Programme**") with the maximum purchase amount of Rupiah 750 billion (equivalent to approximately US$41.3 million or approximately HK$321.9 million) for each respective Share Buy-back Programme.

Each Share Buy-back Programme is an independent capital management initiative decided at each respective company's board level and funded entirely by each of the respective company's own resources. Any decision to exercise these programmes will be subject to market conditions and the discretion of each of the respective boards of those entities.

The shares purchased under each Share Buy-back Programme will respectively be held as treasury shares, which carry no voting rights and are not entitled to receive dividends. Consequently, the number of shares outstanding to the public is reduced, resulting in an increase of the Company's effective shareholding in these entities, without Company having to undertake any active acquisition by the Company.

The Company will continue to monitor activities under each Share Buy-back Programme and will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when necessary.

In this announcement, unless stated otherwise, translations of quoted currency values are made on an approximate basis and at the rates of Rupiah 18,172 = US$1.00 = HK$7.8. Percentages and figures in billions and millions have been rounded.

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

Hong Kong, 30 October 2026

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