

INTERESTS OF THE EXECUTIVE CHAIRMAN, OTHER DIRECTORS AND PRINCIPAL SHAREHOLDERS

INTERESTS OF THE EXECUTIVE CHAIRMAN AND OTHER DIRECTORS IN THE COMPANY

Information in respect of the interests of the Executive Chairman and other Directors in the share capital of the Company as at 30 June 2001, disclosed pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (SDI Ordinance), is detailed below.

		Ordinary shares	Ordinary share options
Sutanto Djuhar	30.0 per cent interest		
Tedy Djuhar	10.0 per cent interest		
Ibrahim Risjad	10.0 per cent interest		
Anthoni Salim	10.0 per cent interest all via First Pacific Investments Limited (i)	790,229,364(C)	
Anthoni Salim	33.3 per cent interest via First Pacific Investments (BVI) Limited (ii) (iii)	582,076,361(C)	
Manuel V. Pangilinan		5,636,759(P)	12,498,000(P)
Michael J. A. Healy		147,990(P)	2,968,000(P)
Ronald A. Brown		2,452,640(P)	3,864,000(P)
Ricardo S. Pascua		3,000,009(P)	–
Edward A. Tortorici		12,624,129(P)	6,476,000(P)
David W.C. Tang, OBE		–	–
Prof. Edward K.Y. Chen, CBE, JP		–	–

(C) = Corporate interest, (P) = Personal interest

(i) Soedono Salim, the former Chairman, and Sudwikatmono, a former Non-executive Director, own 30.0 per cent and 10.0 per cent interests, respectively, in the capital of First Pacific Investments Limited.

(ii) Soedono Salim, the former Chairman, owns a 33.3 per cent interest in First Pacific Investments (BVI) Limited.

(iii) First Pacific Investments (BVI) Limited also owns a US\$50,000,000 convertible note of the Company.

INTERESTS OF THE EXECUTIVE CHAIRMAN AND OTHER DIRECTORS IN THE COMPANY'S ASSOCIATED CORPORATIONS

The interests of the Executive Chairman and other Directors in the capital of the Company's associated corporations (within the meaning of the SDI Ordinance) at 30 June 2001 were as follows:

- Manuel V. Pangilinan owned 14,948,064 common shares(P) in Metro Pacific Corporation ("MPC") and 23,300 common shares (P) in Philippine Long Distance Telephone Company ("PLDT"). In addition, he is entitled to 97,571 stock options (P) in PLDT.
- Michael J.A. Healy owned 625,000 ordinary shares(P) in PT Indofood Sukses Makmur Tbk ("Indofood").
- Ronald A. Brown owned 582,500 ordinary shares(P) in Indofood.

INTERESTS OF THE EXECUTIVE CHAIRMAN, OTHER DIRECTORS AND PRINCIPAL SHAREHOLDERS

- Ricardo S. Pascua owned 16,881,026 common shares(P) in MPC and 6,424 common shares(P) in PLDT. In addition, he was entitled to 45,067,368 stock options(P) in MPC and 15,582,000 stock options(P) in Fort Bonifacio Development Corporation.
- Edward A. Tortorici owned 3,051,348 common shares(P) in MPC, 96,880 common shares(P) in PLDT and 2,450,000 ordinary shares(P) in Indofood.
- Sutanto Djuhar owned 15,520,335 ordinary shares(C) in Indofood.
- Tedy Djuhar owned 15,520,335 ordinary shares(C) in Indofood.
- Ibrahim Risjad owned 6,406,180 ordinary shares(P) in Indofood.
- Anthoni Salim owned 758,845 ordinary shares(C) in Indofood.

(C) = Corporate interest, (P) = Personal interest

INTERESTS OF SUBSTANTIAL SHAREHOLDERS OTHER THAN THE EXECUTIVE CHAIRMAN AND OTHER DIRECTORS IN THE COMPANY

The register of substantial shareholders maintained under section 16(1) of the SDI Ordinance shows that as at 30 June 2001, the company had been notified of the following shareholders' interest, being 10.0 per cent or more of the Company's issued share capital.

- A) First Pacific Investments Limited (FPIL-Liberia), which is incorporated in the Republic of Liberia and is majority owned by four Non-executive Directors of the Company. Their beneficial indirect interests in the Company, through FPIL-Liberia, as at 30 June 2001, were: Sutanto Djuhar 7.55 per cent, Tedy Djuhar 2.52 per cent, Ibrahim Risjad 2.52 per cent, and Anthoni Salim 2.52 per cent.
- B) First Pacific Investments (BVI) Limited (FPIL-BVI), which is incorporated in the British Virgin Islands and is 33.3 per cent owned by one Non-executive Director of the Company, Mr. Anthoni Salim. His beneficial indirect interest in the Company, through FPIL-BVI, as at 30 June 2001, was 6.18 per cent.
- C) The Capital Group Companies, Inc. held 502,432,284 ordinary shares, representing 16.0 per cent of the Company's issued share capital.

As at 30 June 2001, FPIL-Liberia beneficially owned 790,229,364 ordinary shares in its name. These shares have been included in the interests of four Non-executive Directors' corporate interests via FPIL-Liberia as referred to on page 38 of this Report. The remaining 582,076,361 ordinary shares are beneficially owned by FPIL-BVI and have been included in the corporate interests of one Non-executive Director, Anthoni Salim.