

Ref.#: KSEI-0769/JKS/0111

Jakarta, January 12<sup>th</sup> 2011

**Board of Directors**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

Dear Sirs,

**Re: Interim Dividend Distribution Cancellation of PT Charoen Pokphand Indonesia Tbk (CPIN)**

Referring to KSEI Announcement ref.#: KSEI-0339/JKS/0111 dated January 6, 2011 regarding Schedule of Cash Dividend Distribution upon PT Charoen Pokphand Indonesia Tbk (CPIN) shares and information we received from PT Charoen Pokphand Indonesia Tbk through letter ref.#: 005/CP-L/I/2011 dated January 12, 2011, please be informed that the interim dividend distribution for the book year 2010 by the Company will be made based on final cash dividend distribution schedule for the book year 2010 to be determined in Company's Annual General Shareholders Meeting as provisioned in the regulations prevailing in capital market.

Accordingly, Interim dividend distribution schedule as stated in our announcement dated January 6, 2011 shall be invalid.

It is thus conveyed. We thank you for your attention and kind co-operation.

Truly yours,  
**PT Kustodian Sentral Efek Indonesia**

**Dharma Setyadi**  
Transaction Settlement Dept. Head  
Central Depository Services Division

**Nina Rizalina**  
Customer Relations Dept. Head  
Central Depository Services Division

C.C.:

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors - PT Charoen Pokphand Indonesia Tbk
4. Board of Directors - PT Adimitra Transferindo