



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa, Dong Nai

Tel: 061.351.1138 - Fax: 061.351.2498

Website: www.wonderfarmonline.com

INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS 2017 INTERFOOD SHAREHOLDING COMPANY

To:

Address:

ID No.:

ID card (Business licence) No.:

Number of shares owned:

From: Interfood Shareholding Company

Head office address: Lot 13, Tam Phuoc IZ, Tam Phuoc Ward, Bien Hoa City, Dong Nai.

Enterprise Code: 3600245631

Granted by Business Registration Division of Dong Nai Planning and Investment Department.

Pursuant to Resolutions of the Board of Management (“BOM”) dated March 23rd, 2017 on organization of the Annual General Meeting 2017, the BOM of Interfood Shareholding Company (“Company”) hereby would like to announce and invite you to attend the General Meeting of Shareholders 2017 (“AGM-2017”) of the Company with details as follows:

- Time: at 8:30 AM, on Wednesday, April 12th, 2017
- Venue: Lot 13, Tam Phuoc IZ, Tam Phuoc Ward, Bien Hoa City, Dong Nai.

Meeting agenda

1. Report of business operation results in 2016;
2. Audited financial statement 2016;
3. Report on activities of the BOM in 2016;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2016;
5. Dividend allocation and remuneration for members of the BOM and SB in 2016;
6. Business plan 2017;
7. Selection of independent auditing organization for the fiscal years 2018 and 2019;
8. Termination of offshore internal loans from Kirin Holdings Company Ltd;
9. Approval for the Company to borrow offshore internal loan facilities from Kirin Holdings Singapore Pte. Ltd.
10. Appointment of the Chairman of BOM cum GD for tenure 2017 – 2018;
11. Election of replacing members of BOM and SB;
12. Request AGM-2017 to approve concerning matters and other arising matters (if any).

Notes:

- Please confirm your attendance of the AGM-2017 and send to the Company before 3:00 PM on April 7th 2017 to:
 - HCMC Branch Office of Interfood Shareholding Company
 - Address: Floor 4A, Vincom Center, 72 Le Thanh Ton, District 1, HCMC, Vietnam
 - Contact: Mr. Pham Hoang Long
 - Tel: (84-8) 3993 9898 (Extension: 370)
 - Email: longph@wonderfarmonline.com
- Eligible shareholders unable to attend in person may wish to (i) appoint a representative to attend and vote on his/her/its behalf by completing the attached Proxy Letter; or (ii) fill out the attached Voting Form and send to the Company before 9:00 AM on April 11th, 2017 at the address cited above.
- Meeting agenda and documents relating to AGM-2017 are posted on the website of the Company at <http://wonderfarmonline.com>.

Yours truly,

**On behalf of Interfood Shareholding Company
Chairman of the BOM**

(Signed & sealed)

TORU YAMASAKI