## INTERFOOD

## INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc IZ, ward Tam Phuoc, Bien Hoa City, Đong Nai

Tel: (0251) 3511 138

Fax: (0251) 3512 498

Website: www.wonderfarmonline.com

No.:034:-CV/IFS-2023

Ref: Information disclosure on documents of AGM2023

Dong Nai, 28 Mar, 2023

## INFORMATION DISCLOSURE

To:

- State Securities Commission

- Hanoi Stock Exchange

Organization name

: INTERFOOD SHAREHOLDING COMPANY

Securities Symbol

: IFS

Address

: Lot 13, Tam Phuoc IZ, ward Tam Phuoc, Bien Hoa City, Đong Nai

Telephone

: (0251) 3511 138

Fax: (0251) 3512 498

Submitted by

: Ms. Trần Thi Ái Tâm

Position: Person in charge of corporate

governance

Information

type:

disclosure

□ 24 h

☑ On demand

☐ Irregular

☐ Periodic

Content of Information

Disclosure

Interfood Shareholding Company ("the Company") announces

the publication of documents related to the 2023 Annual

General Meeting of Shareholders of the Company: All meeting documents are posted on official website of the Company at:

www.wonderfarmonline.com.

All this information has been posted on the Company's website under the following link: www.wonderfarmonline.com

I commit that the information disclosed above is true, I shall be legally responsible for the content of the published information.

ORGANIZATION REPRESENTATIVE

CÔNG TY CÔ PHÂN THỰC PHẨM

KAWASAKI HAJIME