

Dong nai, Date 14 month 05 year 2010

To: ALL VALUED SHAREHOLDERS OF INTERFOOD SHAREHOLDING COMPANY

Re: Disposal of total investment interest of Interfood Shareholding Company in Crown Beverage Cans (Dong Nai) Limited

Pertaining to resolution No. RBM100412 dated 12 April 2010 of the Board of Management of Interfood Shareholding Company,

Be authorized by the Board of Management, the Board of Directors of the company would like to send the Letter requested for opinion of our Shareholders with regard the resolution No. RBM100412 dated 12 April 2010 of the Board of Management of Interfood Shareholding Company, as below:

1. To approve the disposal of the Company's 20% investment interest in the charter capital of Crown Beverage Cans (Dong Nai) Limited ("Crown Dong nai") for a consideration equivalent to US\$3,300,000, to Crown Packaging Investment Pte. Ltd, being a premium of 10% to the total initial investment value, after consideration of pricing determined and negotiated by the Board of Management. The disposal is to raise funds for the Company working capital.
2. To approve that the Board of Management be authorized to dispose total investment interest in Crown Dong Nai as mentioned in article 1 above.

We would appreciate if the shareholders could provide opinion on the Request for Shareholder Approval Slip attached below and send back to our head office at lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong Nai province before 24/05/2010. In the event that the shareholder authorized to the delegate to get approval, please send us your letter of proxy for reference.

The company sent this letter to the address that the shareholders registered via courier, if the company does not received slip requested for approval of the shareholders before 24/05/2010, we will consider the shareholders had no objection and agreed with decision of the BOM on the above-mentioned matter without any objection.

Thank you and best wishes to you a healthful and happiness year

Interfood Shareholding Company
Chairman cum General Director

(Sealed and signed)

PANG TEE CHIANG