INTERFOOD SHAREHOLDING COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 307A/CV-2011	Independence – Freedom – Happiness
Re: Cancelation of organization of the annual general meeting of shareholders in 2011 on 31/05/2011	---oOo---

Date: 30/05/2011

ANNOUNCEMENT

Company name: Interfood Shareholding Company
Stock Code: IFS Stock Exchange: HOSE
Investment certificate number: 472033000328 first certificate on 16/11/1991
Address: Lot 13, Tam Phuoc Industrial Zone, Bien Hoa city, Dong Nai Province
Phone: 0613-511138 Fax: 0613-512498

On 17/05/2011 Interfood Shareholding Company ("the Company") has announced that the Annual General Meeting of shareholders in 2011 ("AGM-2011") of the Company would be held on 31/05/2011 at Dong Nai Hotel (Address: No. 57, Road Pham Van Thuan, Bien Hoa city, Dong Nai).

To ensure compliance with the provisions of the laws and regulations of the Company, and to ensure the rights of the shareholders, the Board of Manegent of the Company has decided to cancel the AGM-2011 scheduled for 31/05/2011 as announced and will convene the AGM-2011 complying to the provisions of the law no later than July 2011.

On behalf of the Board of Management, we sincerely apologize to the Company's shareholders and other stakeholders for any inconvenience caused.

Yours truly,
Interfood Shareholding Company
On behalf of Chairman

CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

Michio Nagabayashi
General Director