

Date: 28 June 2011

NOTICE

(Re: Lasted registration date for organization of 1st Extraordinary General Shareholders Assembly in 2011)

Ho Chi Minh City Stock Exchange notices the lasted registration date for organization of 1st Extraordinary General Shareholders Assembly in 2011 as below:

- Name of Company : **INTERFOOD SHAREHOLDING COMPANY**
- Stock code : IFS
- Head office : Lot 13, Tam Phuoc IZ, Long Thanh, Dong Nai Province.
- Telephone : 0613.511138 Fax: 0613.512498
- Kind of stock : Ordinary share
- Par value : VND 10,000 (Ten thousand dong)
- Right enjoyed trading date : 06/07/2011 (In case of negotiating trading with amount at 100,000 shares or more on 06/07/2011 and 07/07/2011 that sellers will not be enjoyed the right).
- Lasted registration date : 08/07/2011
- Reason and using purpose : organization of 1st Extraordinary General Shareholders Assembly in 2011
- Time of the Assembly : 8AM, Saturday, 30 July 2011.
- Venue :Dong Nai Hotel, address: No.57, Pham Van Thuan street, Bien Hoa City, Dong Nai Province.
- Content of the Assembly:
 - + To report result of Business operation and investment in 2010
 - + To report of company's investigation and activities of Control board in 2010
 - + Report of External auditor to the finance statement of the company in 2010
 - + Report of Dividend allocation and payment in 2010
 - + To report activities of BOM and remuneration fees of BOM in 2010
 - + To report the plan of business operation in 2011.
 - + To re-appoint members of BOM and CB.
 - + To request the approval from General Shareholders Assembly to concerning matters of Resolution of BOM No.RBM110516 dated 16/05/2011 and other concerning matters (If any).

When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter from Company; in the case of proxy, the delegates are requested to provide the letter of proxy certified by the company or local authorities. In case the shareholders could not receive invitation letter, invitation posted on the website of the company (<http://www.wonderfarmonline.com>) would replace for the invitation letter.

This notice replaces Notice No.626/2011/TB-SGDHCM dated 27/06/2011.

GERNERAL DIRECTOR
DEPUTY GERNERAL DIRECTOR
(Signed and sealed)

Phan Thi Tuong Tam