



大國際食品股份有限公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY  
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

**ANNOUNCEMENT  
THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2012**

The Board of Management of Interfood Shareholding Company cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2012 (“AGM-2012”), as below:

**1. Time and venue:**

- + Time: 8:30 am, date: Thursday - 12/04/2012
- + Venue: Dong Nai Hotel, Address: 57 Pham Van Thuan St., Bien Hoa City, Dong Nai Province, VN

**2. Content of the Assembly:**

- To report result of Business operation in 2011.
- To report of company’s investigation and activities of Control board in 2011.
- Report of External auditor to the finance statement of the company in 2011.
- Report of allocation and payment of dividend and remuneration for members of BOM and Control board in 2011
- To report activities of BOM in 2011.
- Explanation of delay and asking extension of performance to delist the Company’s stock listing on HOSE in 2012.
- To report the plan of business operation in 2012.
- Proposal for adding the objectives of the Company for the right to distribute products.
- Proposal of amending some articles of the Charter of Interfood Shareholding Company in 2007 and its adjustment, supplement thereafter.
- Proposal of the offshore internal loan facilities from Kirin Holdings Company. Limited and repayment method.
- Appointment of the members of BOM and CB for the period from 2012 to 2015.
- Request for the approval from General Shareholders Assembly to concerning matters and other arising matters (if any).

**3. Right of attending assembly:** the Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – HoChiMinh City branch for the last registered date as at 13/03/2012 applying for custody shareholders and the list of shareholders prepared by the Company as at 13/03/2012 applying for non custody shareholders.

\* Note: 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 invitation letter is also available on the company’s website in addition to being mailed to shareholders at their mailing addresses recorded in the shareholders registration book. Please confirm your attendance of the Assembly to the company before 1500 hours on 09 Apr 2012 (Attn. Ms. Tran Thi Ai Tam, Tel: +84(0)61 3511138, Fax: +84(0)61 3512498).

Yours truly

Dong Nai, date 20 month 03 year 2012

**For the Board of Management**

*Chairman*

(Signed and sealed)

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MICHIO NAGABAYASHI