



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 1ST EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS IN 2012

The Board of Management of Interfood Shareholding Company cordially invites all shareholders to attend the 1st Extraordinary General Assembly of Shareholders in 2012 (“EGM-2012-1”), as below:

1. Time and venue:

- + Time: 8:30 am, date: Tuesday - 25/12/2012
- + Venue: Office of Interfood Shareholding Company, Address: Office of the Company at Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province, VN.

2. Content of the Assembly:

- Re-appointing the Chairman cum General Director;
- Extension of delisting schedule within the year 2013;
- Changing the accounting monetary unit of the Company and its subsidiary;
- Liquidation and disposal of the idled assets of the Company and its subsidiary;
- Writing off the balance of deferred tax assets of the Company arisen from the year 2008 which could not be offset by the profits of subsequent years as prescribed;
- 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 23/11/2012 applying for custody shareholders and the list of shareholders prepared by the Company as at 23/11/2012 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 22 December 2012 (Attn. Ms. Tran Thi Ai Tam, Tel: +84 (0)8.3993. 9898, Fax +84(0)8.3936.9114).

Yours truly

Dong Nai, date 07 month 12 year 2012

For the Board of Management

Chairman

Signed and sealed)

MICHIO NAGABAYASHI