



大國際食品股份公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY  
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

*Dong Nai, date 07 month 12 year 2012  
No.: 001-2012/TM-DHCDBT*

## INVITATION LETTER

**Head office address: Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai, Vietnam**

**Business Registration No.: 472033000328**

**Issued by: Dong Nai Industrial Zones Authority\_on 28/11/2007**

### **RE: THE 1ST EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS IN 2012**

**ID No:**

**To:**

**ID/ B. Registration No.:**

**No. of shares holding:**

**Address:**

The Board of Management (“BOM”) of Interfood Shareholding Company cordially invites you to attend the 1<sup>st</sup> Extraordinary General Assembly of Shareholders in 2012 (“EGM-2012-1”).

Time: 8:30 a.m. Date: 25<sup>th</sup> December 2012

Venue: Office of Interfood Shareholding Company, Address: Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province, Vietnam.

#### **Agenda:**

- 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).

Eligible shareholders unable to attend in person may wish to (i) appoint a representative to attend and to vote on his/her/its behalf by completing the attached Proxy Letter or (ii) fill out the attached Voting Form and return to the BOM of Interfood Shareholding Company no later than 15:00 p.m dated 24<sup>th</sup> December 2012.

Please see details of procedure and contents relating to EGM-2012-1 on the website of the company (<http://www.wonderfarmonline.com>) and confirm your attendance of the Assembly to the company before 15.00 pm on 22<sup>nd</sup> December 2012 (Attn. Ms. Tran Thi Ai Tam, Tel: +84 (0)8.3993. 9898, Fax +84(0)8.3936.9114).

Yours truly,  
**For Interfood Shareholding Company**  
**Chairman**

\_\_\_\_\_  
MICHIO NAGABAYASHI

**The 1<sup>st</sup> Extraordinary General Assembly of Shareholders in 2012  
Interfood Shareholding Company**

**VOTING FORM**

**Head office address: Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai, Vietnam**

**Business Registration No.: 472033000328**

**Issued by: Dong Nai Industrial Zones Authority, on 28/11/2007**

| No. | Proposed Resolution  | Agreed | Dis-agreed | Abstained |
|-----|--|--------|------------|-----------|
| 1   | To approve the re-appointment of Chairman of BOM cum General Director tenure from 2012 to 2013: Michio Nagabayashi.  |        |            |           |
| 2   | To approve the extension of delisting schedule of the Company's stock that listing on HOSE within the year 2013.   |        |            |           |
| 3   | To approve that the Company and its subsidiary are allowed to change the accounting monetary unit from US Dollars to VN Dong effective from the finance year 2013.   |        |            |           |
| 4   | To approve for liquidation and disposal of the idled assets of the Company and its subsidiary with net book value as at 30/06/2012 amounting to USD2,233,777 (In which, The Company: USD1,526,831 and its subsidiary: USD706,946). The idled assets were inventoried and recorded in the consolidated interim financial statements for the six-month period ended 30 <sup>th</sup> Jun 2012 and evaluated by the Board of Directors during the inventory of fixed assets in Nov'2012. The balance of the fixed assets in the accounting records after this liquidation and disposal will reflect the actual assets in the Group. |        |            |           |
| 5   | To approve 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, worth about US\$ 1.9 million, actual writing off amount will be confirmed in the audited financial statements year ended 2012.  |        |            |           |

**Name of shareholder:**

**On behalf of the shareholder**

**Shareholder code:**

**Number of shares in each type/class:**

**Number of votes:**

**Nationality:**

**ID Card No. (if individual):**

**issued by \_\_\_\_\_ on \_\_\_\_\_**

**Business Registration No. (if organization):**

**Address:**

**\_\_\_\_\_  
Name of Shareholder (or authorized  
representative if organization)**

**Telephone Number:**