Interfood Shareholding Company Lot 13, Tam Phuoc Industrial Zone Bien Hoa City, Dong Nai Province

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Date: 19/03/2014

PROPOSAL FOR ADDING THE OBJECTIVES, AMENDING SOME ARTICLES OF THE COMPANY CHARTER AND INVESTMENT CERTIFICATE OF INTERFOOD SHAREHOLDING COMPANY

Pursuant to:

- The Enterprise Law in 2005
- The Charter of Interfood Shareholding Company

The Board of Directors of Interfood Shareholding Company (the "Company") would like to propose the Board and the annual General Assembly of Shareholders in 2014 ("AGM-2014") to approve for adding the objectives, amending some articles in the Company Charter approved by the 1st Extraordinary General Assembly of Shareholders in 2013 dated 10th Sept 2013 and amend Investment Certificate of the Company, as below:

1. Amending some articles in the Company Charter

The articles have been approved Proposed to amend Article 3: The objectives of the Company Article 3: The objectives of the Company 1. The Company's business fields are processing of agricultural 1. The Company's business fields are processing of agricultural products and aquatic products into canned, dried, frozen, salted, products and aquatic products into canned, dried, frozen, salted, vinegary products; producing biscuits, snack, none carbonated vinegary products; producing biscuits, snack; processing fruitand carbonated fruit-juice; processing none-carbonated juice and beverage with none-carbonated or carbonated, with or beverage, carbonated beverage with or without low alcohol (less without low alcohol (less than 10%), pure water; processing milk than 10%), pure water; producing package used for food and and milk products; producing package used for food and beverage; beverage; performance of the right to distribute products made performance of the right to distribute products made from from agricultural products, aquatic products, kinds of biscuits, agricultural products, aquatic products, kinds of biscuits, confectionery, beer and beverage with none-carbonate. confectionery, beer and beverage with none-carbonate, carbonate carbonate and low alcohol. and low alcohol. 2. The Company's objectives are to mobilize and effectively use 2. The Company's objectives are to mobilize and effectively use capital from domestic and overseas investors for development capital from domestic and overseas investors for development of of the business of processing of agricultural products and the business of processing of agricultural products and aquatic aquatic products into canned, dried, frozen, salted, vinegary products into canned, dried, frozen, salted, vinegary products; products; producing biscuits, snack, none carbonated and producing biscuits, snack; processing fruit-juice and beverage with carbonated fruit-juice; processing none-carbonated beverage, none-carbonated or carbonated, with or without low alcohol (less carbonated beverage with or without low alcohol (less than than 10%), pure water; processing milk and milk products; 10%), pure water; producing package used for food and producing package used for food and beverage; performance of beverage; performance of the right to distribute products made the right to distribute products made from agricultural products, from agricultural products, aquatic products, kinds of biscuits, aquatic products, kinds of biscuits, confectionery, beer and confectionery, beer and beverage with none-carbonate, beverage with none-carbonate, carbonate and low alcohol for the carbonate and low alcohol for the purposes of maximizing purposes of maximizing profits, creating more jobs, increasing profits, creating more jobs, increasing dividends for the dividends for the shareholders, contributing to the State Budget shareholders, contributing to the State Budget and developing and developing the Company. the Company. Clause 1 Article 5: Clause 1 Article 5: The Company's Charter capital is 501.409.920.000 VND (Five The Company's Charter capital is hundred and one billion, four hundred and nine million, nine VND only). hundred and twenty thousand VND only). The total Charter capital of the Company is divided into The total Charter capital of the Company is divided into shares with the par value of one share is VND 10,000 50.140.992 shares with the par value of one share is VND (ten thousand). 10,000 (ten thousand). Point e clause 3 article 30: Point e clause 3 article 30: On October 31 each year, the General Director must present the By the end of February each year, the General Director must Board for approval the detailed business plan for the next fiscal present the Board for approval the detailed business plan for the year on the basis of meeting the requirements of the appropriate fiscal year on the basis of meeting the requirements of the budget as well as the five (5) year financial plan. appropriate budget.

Note: The actual charter capital, number of shares and percentage of shares holding by the founding shareholders stipulated at paragraph 1 and paragraph 5 of Article 5 of the Charter will be adopted by the Board after completion of the private placement of new shares issued under the plan approved in AGM-2014.

2. Amending Investment Certificate:

The Board of Directors proposed the Board and AGM-2014 to approve for amending investment certificate of the Company corresponding to the adjustments of the Company Charter proposed to approve above.

For the Board of Directors Interfood Shareholding Company (Signed and sealed)

Michio Nagabayashi Chairman