

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


THE SOCIALIST REPUBLIC OF VIETNAM
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Date: 24/03/2014

PROPOSAL ABOUT REGULATION ON CORPORATE GOVERNANCE

Pertaining to Circular No. 121/2012/TT-BTC of the Minister of Finance dated 26th July 2012, the regulation on Corporate Governance will be issued base on approval of the Board; however the current regulation on Corporate Governance of the Company issued in 2009 has been approved by AGM-2009.

Be convenient for the Company can study, consider and issue the new regulation on Corporate Governance suitable with current and future development status of the Company and according to the current Government regulation. The Board of Interfood Shareholding Company (the “Company”) would like to propose the annual General Assembly of Shareholders in 2014 (“AGM-2014”) to approve the authorization for the Board to adopt the contents of the Regulation on Corporate Governance of Interfood Shareholding Company in 2014 replacing the regulation on Corporate Governance of the Company has been issued in 2009.

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

Michio Nagabayashi
Chairman cum General Director