

INTERFOOD SHAREHOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

No: 02/2013-DKCC-IFS

Independence - Freedom - Happiness



*Ref: Organization of the 1st Extraordinary
General Shareholders Assembly in 2013*

Dong Nai, 24th Jul 2013

NOTICE

**Re: Last registration date for organization of the 1st Extraordinary General Shareholders
Assembly in 2013**

**To: - Vietnam Securities Depository Center
- State Securities Commission**

- Name of Company : **INTERFOOD SHAREHOLDING COMPANY**
- Dealing name : INTERFOOD
- Head office : Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province.
- Telephone : 0613.511138 Fax: 0613.512498

Being informed to the Vietnam securities Depository Center – HCM city branch that the last registrations date for stocks as below:

- Name of stock : INTERFOOD SHAREHOLDING COMPANY
- Stock code : IFS
- ISIN code : VN000000IFS8
- Kind of stock : (1) Free transferable stocks
(2) Conditional transferable stocks
- Par value : 10,000 dong
- The lasted registration date : 09/08/2013

Being requirement of the Vietnam Securities Depository Center – HCM City branch to prepare and send us the list of owner of above-mentioned stock said above to email address: finance@wonderfarmonline.com

1- Reason and using purpose: Organization of the 1st Extraordinary General Shareholders Assembly in 2013.

2- Concreted content : Organization of the 1st Extraordinary General Shareholders Assembly in 2013.

- Ratio of right allotment: Kind of stock (1): 01 share: 1 voting right
Kind of stock (2): 01 share: 1 voting right

- Time: 8:30 am, date: 10/09/2013

- Venue: Office of the Company at Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province.

- Content of the Assembly:

- 1) Shares transfer of the founding shareholders;
- 2) Increase of the Company's charter capital, plan of increase and use of charter capital by private placement;

- 3) Amending some articles of the Company's Charter issued in 2013.
 - 4) Request for the approval from General Shareholders Assembly to concerning matters and other arising matters (if any)
- * Right of attending assembly: the Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – Ho Chi Minh City branch for the last registered date as at 09/08/2013.

* 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.

We hereby commit the information of owners in the list will be used complying with above-mentioned purpose and the stipulations of the Securities Depository Center – HCMC. We are fully responsible to the laws for any violation.

CHAIRMAN OF THE BOARD
The Authorization Representative
(Full name, sign and seal)
(Signed and sealed)

MICHIO NAGABAYASHI

* *Attached document:*

- *Resolution of BOM of Interfood Shareholding Company No.RBM130723 dated 23/07/2013.*