

INTERFOOD SHAREHOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

No: 01/2014-DKCC-IFS

Independence - Freedom - Happiness



*Ref: Organization of the Annual General
Assembly of Shareholders in 2014*

Dong Nai, 21st Feb 2014

NOTICE

**Re: Last registration date for organization of
the Annual General Assembly of Shareholders in 2014**

**To: - Vietnam Securities Depository Center – HCM city Branch
- 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 : 11/03/2014

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 Annual General Assembly of Shareholders in 2014.

2- Concreted content: Organization of the Annual General Assembly of Shareholders in 2014

- 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: 10/04/2014
- Venue: Office of the Company at Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province.
- Content of the Assembly:
 - 1) Business plan in 2014;
 - 2) Audited finance statement in 2013;
 - 3) Dividend for shareholders and remuneration for members of the Board and Supervisory Board ;
 - 4) Reappointment of Chairman cum General Director;

- 5) Appointment of the replacing member of the Board;
- 6) Regulation on corporate governance;
- 7) Increase of charter capital by private placement of shares;
- 8) Amending some articles of the Company Charter and amending investment certificate
- 9) 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 11/03/2014.

* 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.RBM140220 dated 20/02/2014.*