



大國際食品股份公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

ANNOUNCEMENT

THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2014

The Board of Management of Interfood Shareholding Company cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2014 (“AGM-2014”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Thu - 10/04/2014

+ Venue: Company’s office, Address: Lot 13, Tam Phuoc Industrial Zone, Bien Hoa City, Dong Nai Province, Vietnam.

2. Content of the Assembly:

- 1) Report of the business operation result in 2013
- 2) Report of the investigation and activities of Supervisory Board in 2013
- 3) Report of external auditor to the finance statement of the Company in 2013
- 4) Report of allocation and payment of dividend and remuneration for members of the Board and Supervisory Board in 2013
- 5) Report of the activities of the Board in 2013
- 6) Plan of business operation in 2014
- 7) Plan of turnover from 2014 to 2023
- 8) Regulation on corporate governance
- 9) Increase of charter capital by private placement of shares
- 10) Adding the objectives of the Company, amending some articles of the Company Charter and amending investment certificate
- 11) Re-appointment of the Chairman cum General Director
- 12) Appointment of replacing member of the Board
- 13) Request for the approval from General Shareholders Assembly to concerning matters and other arising matters (if any).

3. Right of attending assembly: the Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – HoChiMinh City branch for the last registered date as at 11/03/2014 applying for custody shareholders and the list of shareholders prepared by the Company as at 11/03/2014 applying for non custody shareholders.

* 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.

This invitation letter is also available on the company’s website in addition to being mailed to shareholders at their mailing addresses recorded in the shareholders registration book. Please confirm your attendance of the Assembly to the company before 15.00 hours on 07 Apr 2014 (Attn. Ms. Tran Thi Ai Tam, Tel: + 84-8 3993 9898, Fax: +84-8 3936 911 2~3).

Yours truly

Dong Nai, date 18 month 03 year 2014

For the Board of Management

Chairman

(Signed and sealed)

MICHIO NAGABAYASHI