



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 2015**

The Board of Interfood Shareholding Company cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2015 (“AGM-2015”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Thu - 09/04/2015

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

2. Content of the Assembly:

- 1) Report of the business operation result in 2014
- 2) Report of the investigation and activities of Supervisory board in 2014
- 3) Report of external auditor to the finance statement of the Company in 2014
- 4) Report of allocation and payment of dividend and remuneration for members of the Board and Supervisory Board in 2014
- 5) Report of the activities of the Board in 2014
- 6) Plan of business operation in 2015
- 7) Proposal to increase the Company’s charter capital by private placement of shares
- 8) Proposal to amend the Company Charter and investment certificate of the Company
- 9) Appointment of the Chairman cum General Director tenure 2015 - 2016
- 10) Appointment of replacing member of the Board tenure 2015
- 11) Appointment of members of the Board tenure 2016-2020
- 12) Appointment of replacing member of the Supervisory Board tenure 2015
- 13) Appointment of members of the Supervisory Board tenure 2016-2020
- 14) 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 10/03/2015.

* 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 06th Apr 2015 (Attn. Ms. Tran Thi Ai Tam, Tel: + 84-8 3993 9898, Fax: +84-8 3936 911 2~3)

Yours truly

Dong Nai, date 23 month 03 year 2015

**For the Board of Interfood Shareholding Company
Chairman**

Signed and sealed

TORU YAMASAKI