



大國際食品股份有限公司 (MST: 3600245631)  
**INTERFOOD SHAREHOLDING COMPANY**  
**CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ**

**ANNOUNCEMENT**  
**THE 1ST EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS IN 2013**

The Board of Management of Interfood Shareholding Company cordially invites all shareholders to attend the 1<sup>st</sup> Extraordinary General Assembly of Shareholders in 2013 (“EGM-2013-1”), as below:

**1. Time and venue:**

- + Time: 8:30 am, date: Tuesday - 10<sup>th</sup> Sept 2013
- + Venue: Office of Interfood Shareholding Company, Address: Office of the Company at Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province, VN.

**2. Content of the Assembly:**

- Shares transfer of the founding shareholders;
- Increase of the Company's charter capital;
- Amending some articles of Company's Charter issued on 10th Apr 2013 and amending Investment Certificate of the Company;
- Appointment of a replacing Supervisory Board's member;
- Request for the approval from General Shareholders Assembly to 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 09<sup>th</sup> Aug 2013 applying for custody shareholders and the list of shareholders prepared by the Company as at 09<sup>th</sup> Aug 2013 applying for non custody shareholders.

\* **Note:** When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter sent 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, Announcement posted on the Company's website (<http://www.wonderfarmonline.com>) would replace for the invitation letter. This invitation letter was mailed to shareholders at their mailing addresses recorded in the shareholders registration book. Please confirm your attendance of the Assembly to the company before 1500 hours on 09<sup>th</sup> Sept 2013 (Attn. Ms. Tran Thi Ai Tam, Tel: + 84-8 3993 9898, Fax: +84-8 3936 911 2~3).

**4. Nomination of candidates for the Supervisory Board:** For eligible shareholders to nominate candidates to the Supervisory Board as per Article 32 of the Company Charter, please send nomination documents to the Company before 15 pm on 07<sup>th</sup> Sept 2013, the nomination forms posted on the company's website

Yours truly

Dong Nai, date 23 month 08 year 2012

**For the Board of Management**

*Chairman*

(Signed and sealed)

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 MICHIO NAGABAYASHI