



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc commune, Bien Hoa city, Dong Nai province

Tel: (0251) 351.1138 - Fax: (0251) 351.2498

Website: www.wonderfarmonline.com

**INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018
INTERFOOD SHAREHOLDING COMPANY**

To:

Address:

ID no.:

ID card (Business liscence) No.:

Number of shares owned:

From: Interfood Shareholding Company (“the Company”)

Head office address: Lot 13, Tam Phuoc IZ, Tam Phuoc commune, Bien Hoa city, Dong Nai.

Enterprise Code: 3600245631

Granted by Business Registration Division of Dong Nai Planning and Investment Department.

Pursuant to Resolutions of the Board of Management (“BOM”) no. RBM180221 dated February 21, 2018 and Resolutions of the BOM no. RBM180312 dated March 12, 2018 regarding organization of the Annual General Meeting of Shareholders in 2018 (“AGM-2018”) of the Company, the BOM hereby would like to announce and invite you to attend the AGM-2018 with details as follows:

- Time: at 8:30 AM, on Thursday, April 12, 2018
- Venue: Lot 13, Tam Phuoc IZ, Tam Phuoc commune, Bien Hoa city, Dong Nai province

Meeting Agenda

1. Report of business operation results of the Company in 2017;
2. Report of the audited Financial Statement of the Company in 2017;
3. Report on activities of the BOM in 2017;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2017;
5. Report and proposal on declaration and allocation of dividend in 2017;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2017;
7. Proposal on business plan of the Company in 2018;
8. Proposal on amending the Resolution of the Annual General Meeting of Shareholders in 2009;
9. Proposal on adjusting the internal loan facility granted to Avafood Shareholding Company;
10. Proposal on remuneration fees for members of the BOM and SB;
11. Proposal on issuing the Company Charter in 2018;
12. Proposal on issuing the Internal Rules of Corporate Governance in 2018;
13. Proposal to adopt the resignation of the Chairman of BOM cum GD and appoint the Chairman of BOM cum GD for tenure 2017 – 2018 (replacing) and tenure 2018 – 2019;

14. Proposal to adopt the resignations of members of the BOM and SB, and appoint the replacing members of the BOM and SB for tenure 2016 – 2020;
15. Request the AGM-2018 to approve concerning matters and other arising matters (if any).

Notes:

- Please refer to the details of procedures and information related to the AGM-2018 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2018 with the Company before 3:00 PM, April 9, 2018 to:
 - Branch Office of Interfood Shareholding Company in Ho Chi Minh City
 - Address: Floor 4A, Vincom Center, 72 Le Thanh Ton, District 1, HCMC, Vietnam
 - Contact: Mr. Pham Hoang Long
 - Tel: (84-28) 3993 9898 (Extension: 370)
 - Email: longph@wonderfarmonline.com
- Eligible shareholders unable to attend in person may wish to (1) appoint a representative to attend and vote on his/ her/ its behalf by completing the attached Proxy Letter; or (2) fill out the attached Voting Form and send to the Company before 9:00 AM, April 11, 2018 at the address cited above.

Sincerely yours,

Dong Nai, March 30, 2018

On behalf of Interfood Shareholding Company

Chairman of the BOM

(signed and sealed)

YUTAKA OGAMI