

**ANNUAL GENERAL MEETING 2019  
INTERFOOD SHAREHOLDING COMPANY**

**VOTING FORM**

Head quarter's address: Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Commune, Bien Hoa city, Dong Nai province

Enterprise Registration Certificate No. 3600245631 issued the Enterprise Registration Division - Dong Nai province Department of Planning and Investment, the 1<sup>st</sup> registration dated November 16, 1991, the 4<sup>th</sup> amendment dated March 19, 2018.

I/ Please mark (X) to the box corresponding to “Agree”, “Disagree”, or “Abstain” toward the voting subjects.

No.	Contents to vote	Agree	Disagree	Abstain		
1	Approve to adopt the Report of business operation results in 2018 of the Company.					
2	Approve to adopt the Financial Statement for the fiscal year 2018 of the Company audited by KPMG Vietnam.					
3	Approve to adopt the Report of the Board of Management (“BOM”) of the Company about the operation results of the BOM and each BOM member in 2018.					
4	Approve to adopt the Report of the Supervisory Board (“SB”) about the operation results of the Company, performance result of the BOM and General Director (“GD”) in 2018.					
5	Approve that the Company will not declare and allocate dividend in 2018 and retain all profit arising from business activities in 2018 to supplement the Company's working capital.					
6	Approve that the Company will not declare and pay remuneration for the members of the BOM and SB in 2018.					
7	Approve to adopt the Business plan in 2019 of the Company pursuant to which the expected gross sales is VND 1,806 billion (increase of 5% compared to the gross sales in 2018) and profit before tax in 2019 is about VND 183 billion.					
8	Approve to adopt the BOM is authorized to select the appropriate independent auditing organization accepted by the State Securities Commission for the fiscal years 2020 and 2021 of the Company and its subsidiary.					
9	Approve to adopt the resignation of the position of BOM member as follow:					
	<b>Name</b>	<b>Passport no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>
	Mr. Osamu Harada	MZ1114204	12/8/2016	Embassy of Japan in Myanmar	BOM member	2016-2020

10	Approve to adopt the resignation of the position of SB member as follow:								
	<b>Name</b>	<b>ID no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>			
	Ms. Tran Thi Ai Tam	022286418	13/12/2012	Ho Chi Minh City Police Office	SB member	2016-2020			
11	Approve to adopt the resignation of the position of SB member as follow:								
	<b>Name</b>	<b>Passport no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>			
	Mr. Yasuomi Ouchi	TR9484394	8/11/2017	Ministry of Foreign Affairs of Japan	SB member	2016-2020			
12	Approve to adopt the re-appointment of Mr. Yutaka Ogami, passport no. TZ1228097 issued on July 19, 2017 by Consulate-General of Japan in HCMC as Chairman of the BOM cum General Director of the Company tenure from 2019 to 30/04/2020 in compliance with current legal provisions.								

II/ Please fill “votes” into the “Cumulative votes” box for the elected candidate.

Electing for the replacing members of the BOM and SB as follow:

**1. Electing for the replacing member of the BOM:**

No	Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Takashi Suda	TR4832481	02/10/2015	Ministry of Foreign Affairs of Japan	BOM member	2016-2020	

**2. Electing for the replacing members of the SB:**

No	Name	Passport/ID no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Yoshitaka Hitomi	MU9032912	28/02/2019	Ministry of Foreign Affairs of Japan	SB member	2016-2020	
2	Mr. Nguyễn Thanh Bách	024182650	13/10/2007	Ho Chi Minh City Police Office	SB member	2016-2020	

Name of shareholder: \_\_\_\_\_  
Nationality: \_\_\_\_\_  
ID card/ Passport no. (for individual): \_\_\_\_\_  
Issue date: \_\_\_\_\_ Issue place: \_\_\_\_\_  
Enterprise Registration Certificate no (for organization) \_\_\_\_\_  
Issue date: \_\_\_\_\_ Issue place: \_\_\_\_\_  
Address: \_\_\_\_\_  
Tel no.: \_\_\_\_\_  
Shareholder code: \_\_\_\_\_  
Number of shares owned per each kind: \_\_\_\_\_  
Number of votes: \_\_\_\_\_

Confirmed by:  
(Sign and full name)

\_\_\_\_\_  
Name of shareholder (authorized representative of organization)/ The proxy

\_\_\_\_\_  
Date: \_\_\_\_\_