



**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 2019**  
**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. RBM190219 dated February 19, 2019 and Resolutions of the BOM no. RBM190327 dated March 27, 2019 regarding organization of the Annual General Meeting of Shareholders in 2019 (“AGM-2019”) of the Company, the BOM hereby would like to announce and invite you to attend the AGM-2019 with details as follows:

- Time: at 8:30 AM, on Wednesday, April 10, 2019
- 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 2018;
2. Report of the audited Financial Statement of the Company in 2018;
3. Report on activities of the BOM in 2018;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2018;
5. Report and proposal on declaration and allocation of dividend in 2018;
6. Report and proposal on declaration and payment of remuneration for the members of the BOM and SB in 2018;
7. Proposal on business plan of the Company in 2019;
8. Proposal to authorize on selection of independent audit firm for the years 2020 – 2021;
9. Proposal to adopt the re-appointment of Chairman of BOM cum GD for tenure from 2019 to 30/04/2020;
10. Proposal to adopt the resignations of members of the BOM & SB, and appoint the replacing members of the BOM & SB for tenure 2016 – 2020;
11. Request the AGM-2019 to approve concerning matters and other arising matters (if any).

**Notes:**

- Please refer to the details of procedures and information related to the AGM-2019 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2019 with the Company before 3:00 PM, April 7, 2019 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: Ms. Tran Thi Ai Tam
  - Tel: (+84-28) 3993 9898 (Extension: 319)
  - Email: tamtta@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 9, 2019 at the address cited above.

Sincerely yours,

Dong Nai, March 28, 2019

**On behalf of Interfood Shareholding Company  
Chairman of the BOM**

**(Signed and sealed)**

**YUTAKA OGAMI**