



**INTERFOOD SHAREHOLDING COMPANY**

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

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

Website: www.wonderfarmonline.com

**INVITATION LETTER  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020  
INTERFOOD SHAREHOLDING COMPANY**

**To:**

**Address:**

**ID no.:**

**ID card (Business license) No.:**

**Number of shares owned:**

**From: Interfood Shareholding Company (“the Company”)**

Head office address: Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Bien Hoa city, Dong Nai, Vietnam

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. RBM200217 dated February 17, 2020 and Resolutions of the BOM no. RBM200326 dated March 26, 2020 regarding organization of the Annual General Meeting of Shareholders in 2020 (“AGM-2020”) of the Company, Chairman of the BOM hereby would like to announce and invite you to attend the AGM-2020 with details as follows:

- Time: at 8:30 AM, on Friday, April 10, 2020
- Venue: Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Bien Hoa city, Dong Nai province, Vietnam

**Meeting Agenda**

1. Report of business operation results of the Company in 2019;
2. Report of the audited Financial Statement of the Company in 2019;
3. Report on activities of the BOM in 2019;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2019;
5. Report and proposal on declaration and allocation of dividend in 2019;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2019;
7. Proposal on business plan of the Company in 2020;
8. Proposal on remuneration fees for members of the BOM and SB for tenure 2021-2025;
9. Proposal to amend and supplement the Company’s Charter;
10. Proposal to amend and supplement the Internal Rules on Corporate Governance;
11. Dismissal of the Chairman of the BOM;
12. The dismissal of member of the BOM and elect replacing member for tenure 2016-2020;
13. Appoint members of Board of Management and Supervisory Board for tenure 2021-2025;
14. Request the AGM-2020 to approve concerning matters and other arising matters (if any).

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**Notes:**

- Please refer to the details of procedures and information related to the AGM-2020 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2020 with the Company before 3:00 PM, April 7, 2020 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, 2020 at the address cited above.

Sincerely yours,

Dong Nai, March 26, 2020

**On behalf of Interfood Shareholding Company**

**Chairman of the BOM**



**YUTAKA OGAMI**