



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province

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

Website: www.wonderfarmonline.com

ANNOUNCEMENT

THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2020

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2020 (“AGM-2020”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Friday - 10/04/2020

+ Venue: Company’s office, Address: lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province, Vietnam

2. Content of the Assembly:

- Report of business operation results of the Company in 2019;
- Report of the audited Financial Statement of the Company in 2019;
- Report on activities of the BOM in 2019;
- Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2019;
- Report and proposal on declaration and allocation of dividend in 2019;
- Report and proposal on remuneration fees for members of the BOM and SB in 2019;
- Proposal on business plan of the Company in 2020;
- Proposal on remuneration fees for members of the BOM and SB for tenure 2021-2025;
- Proposal to amend and supplement the Company’s Charter;
- Proposal to amend and supplement the Internal Rules on Corporate Governance;
- Proposal on the merger plan of the Subsidiary - Avafood Shareholding Company into the Company;
- Dismissal of the Chairman of the BOM;
- The dismissal of member of the BOM and elect replacing member for tenure 2016-2020;
- Appoint members of Board of Management and Supervisory Board for tenure 2021-2025;
- Request the AGM-2020 to approve concerning matters and 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 10/03/2020.

Note: When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter from Company; Announcement of invitation, details of procedures and contents related to AGM-2020 are posted on the Company's website (<http://www.wonderfarmonline.com>). In case the shareholders could not receive invitation letter, invitation posted on the website of the company would replace for the invitation letter. In the case of proxy, the delegates are requested to provide the letter of proxy certified by the company or local authorities.

Please confirm your attendance of the Assembly to the company before 3PM on 07th Apr 2020.

Attn. Ms. Tran Thi Ai Tam, Tel: + 84 (28) 3993 9898 (Ext: 319), email: tamta@wonderfarmonline.com.

Yours truly

Dong Nai, date 25 month 03 year 2020

Interfood Shareholding Company

Chairman

(Signed and sealed)

YUTAKA OGAMI