

**ANNUAL GENERAL MEETING 2021
INTERFOOD SHAREHOLDING COMPANY**

Date: 19 April 2021

VOTING FORM

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

Enterprise Registration Certificate No. 3600245631 issued the Enterprise Registration Division - Dong Nai province Department of Planning and Investment, the 1st registration dated November 16, 1991, the 7th amendment dated June 30, 2020.

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 2020 of the Company.			
2	Approve to adopt the Financial Statement for the fiscal year 2020 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 2020.			
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 2020.			
5	Approve that the Company will not declare and allocate dividend in 2020 and retain all profit arising from business activities in 2020 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 2020.			
7	Approve to adopt the Business plan in 2021 of the Company pursuant to which the expected gross sales is VND 2,022 billion (increase of 31% compared to the gross sales in 2020) and profit before tax in 2021 is about VND 327 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 2022 and 2023 of the Company			
9	Approve to adopt the contents of the Company Charter in 2021 replacing for the current Charter of Interfood Shareholding Company (“Company Charter in 2021”), the Legal Representative person is responsible to sign and issue the Company Charter in 2021.			
10	Approve to adopt the contents of Internal Rules on Corporate Governance in 2021 replacing for the current Internal Rules on Corporate Governance of Interfood Shareholding Company (“Internal Rules on Corporate Governance in 2021”), Chairman of the BOM is responsible to sign and issue the Internal Rules on Corporate Governance in 2021.			

11	Approve to adopt the contents of Operation Rules of the BOM of Interfood Shareholding Company (“Operation Rules of the BOM”), Chairman of the BOM is responsible to sign and issue the Operation Rules of the BOM.																
12	Approve to adopt the contents of Operation Rules of the SB of Interfood Shareholding Company (“Operation Rules of the SB”), Chief of the SB is responsible to sign and issue the Operation Rules of the SB.																
13	Approve to adopt the dismissal of the position of BOM member as follow:																
<table border="1"> <thead> <tr> <th data-bbox="177 701 280 786">Name</th> <th data-bbox="288 701 448 786">Passport no.</th> <th data-bbox="456 701 608 786">Issue date</th> <th data-bbox="616 701 847 786">Issue place</th> <th data-bbox="855 701 983 786">Position</th> <th data-bbox="991 701 1102 786">Tenure</th> </tr> </thead> <tbody> <tr> <td data-bbox="177 790 280 952">Mr. Yutaka Ogami</td> <td data-bbox="288 790 448 952">TZ1228097</td> <td data-bbox="456 790 608 952">19/07/2017</td> <td data-bbox="616 790 847 952">Consulate-General of Japan in Ho Chi Minh City</td> <td data-bbox="855 790 983 952">BOM member</td> <td data-bbox="991 790 1102 952">2021-2025</td> </tr> </tbody> </table>	Name	Passport no.	Issue date	Issue place	Position	Tenure	Mr. Yutaka Ogami	TZ1228097	19/07/2017	Consulate-General of Japan in Ho Chi Minh City	BOM member	2021-2025					
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II/ Please fill “votes” into the “Cumulative votes” box for the elected candidate.

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

1. Electing for the replacing member of the BOM: Tenure 2021-2025

No	Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Tomohide Ito	TR6937460	20/10/2016	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	
2	Mr. Hajime Kawasaki	TR5534715	16/02/2016	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	

2. Electing for the replacing member of the SB: Tenure 2021 - 2025

No	Name	Passport/ ID no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Seiichi Kitano	TS0957126	13/06/2018	Ministry of Foreign Affairs of Japan	<i>SB member</i>	2021-2025	

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: _____