



**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 2021**  
**INTERFOOD SHAREHOLDING COMPANY**

**Ref no.:**

**To:**

**Address:**

**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. RBM210218 dated February 18, 2021, Resolutions of the BOM no. RBM210308 dated March 8, 2021 and Resolutions of the BOM no. RBM210326 dated March 26, 2021 regarding organization of the Annual General Meeting of Shareholders in 2021 (“AGM-2021”) of the Company, on behalf of the BOM hereby would like to announce and invite you to attend the AGM-2021 with details as follows:

- Time: at 8:30 AM, on Monday, April 19, 2021
- 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 2020;
2. Report of the audited Financial Statement of the Company in 2020;
3. Report of the BOM and operational results of the BOM in 2020;
4. Report and proposal on declaration and allocation of dividend in 2020;
5. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2020;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2020;
7. Proposal on business plan of the Company in 2021;
8. Proposal to authorize on selection of independent audit firm for the years 2022 – 2023;
9. Proposal to replace the current Charter of the Company;
10. Proposal to replace the current Internal Rules on Corporate Governance of the Company;
11. Proposal to issue the Operation Rules of the BOM of the Company;
12. Proposal to issue the Operation Rules of the SB of the Company;
13. Propose to accept dismissal of member of the BOM, SB and elect replacing members for tenure 2021-2025;
14. Request the AGM-2021 to approve concerning matters and other arising matters (if any).

**Notes:**

- Please refer to the details of procedures and information related to the AGM-2021 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2021 with the Company before 3:00 PM, April 15, 2021 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 16, 2021 at the address cited above.

Sincerely yours,

Dong Nai, March 26, 2021

**Interfood Shareholding Company**  
**On behalf of the Board of Management**



**NGUYEN THI KIM LIEN**  
**Member of the Board of Management**