

**ANNUAL GENERAL MEETING 2022**  
**INTERFOOD SHAREHOLDING COMPANY**  
**Date: 21 April 2022**

**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 1<sup>st</sup> registration dated November 16, 1991, the 9<sup>th</sup> amendment dated January 18, 2022.

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 2021 of the Company.			
2	Approve to adopt the Financial Statement for the fiscal year 2021 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 2021.			
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 2021.			
5	<i>Approve that the Company will declare and allocate dividend in 2021 as follows:</i>			
	<b>No</b>	<b>Description</b>	<b>Plan for 2021 (VNĐ)</b>	
	<b>1</b>	<b>Retained profits</b>	<b>16.596.357.000</b>	
	<b>2</b>	<b>Profit allocation, in which</b>	<b>16.596.357.000</b>	
		Funds provision according to regulations	0	
		Dividend allocation	16.596.357.000	
		Dividend allocation ratio	1,9 %	
		Dividend allocation amount per share	190 VNĐ/ cổ phiếu (share)	
		Dividend payment date	09/09/2022	
		Payment methods	Tiền/ Cash	
	<b>3 Retained profits after allocation</b>	<b>0</b>		
	<b>4 Authorization of performance</b>	BOM of the Company is responsible to complete all necessary procedure and documentation for declaration and settlement of above-mentioned dividend complying with current law and regulation.		

6	Approve that the Company will not declare and pay remuneration for the members of the BOM and SB in 2021.							
7	Approve to adopt the Business plan in 2022 of the Company pursuant to which the expected gross sales is VND 1,768 billion (increase of 35% compared to the gross sales in 2021) and profit before tax in 2022 is about VND 173 billion.							
8	Approve to adopt the contents of Addendum Charter of the current Charter of Interfood Shareholding Company (“Addendum Charter”) and the Legal Representative person is responsible to sign and issue the Addendum Charter.							
9	Approve to adopt the contents of Addendum Rules of the current Internal Rules on Corporate Governance of Interfood Shareholding Company (“Addendum Rules of Internal Rules on Corporate Governance”) and Chairman of the BOM is responsible to sign and issue the Addendum Rules of Internal Rules on Corporate Governance.							
10	Approve to adopt the contents of Addendum Rules of the current Operation Rules on the BOM of Interfood Shareholding Company (“Addendum Rules of the Operation Rules on the BOM”) and Chairman of the BOM is responsible to sign and issue the Addendum Rules of the Operation Rules on the BOM.							
11	Approve to adopt the dismissal of the position of BOM member as follow:							
	<b>Name</b>	<b>Passport no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>		
	Mr. Toru Yoshimura	TR9775451	25-12-2017	Ministry of Foreign Affairs of Japan	BOM member	2021-2025		
12	Approve to adopt the dismissal of the position of BOM member as follow:							
	<b>Name</b>	<b>Passport no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>		
	Mr. Koichi Ogawa	TZ1187625	09-03-2017	Consulate-General of Japan in Quangzhou	BOM member	2021-2025		
13	Approve to adopt the dismissal of the position of BOM member as follow:							
	<b>Name</b>	<b>Passport no.</b>	<b>Issue date</b>	<b>Issue place</b>	<b>Position</b>	<b>Tenure</b>		
	Mr. Tomohide Ito	TR6937460	20/10/2016	Ministry of Foreign Affairs of Japan	BOM member	2021-2025		

14	Approve to adopt the dismissal of the position of SB member as follow:								
	Name	Passport no.	Issue date	Issue place	Position	Tenure			
	Mr. Seiichi Kitano	TS0957126	13/06/2018	Ministry of Foreign Affairs of Japan	SB member	2021-2025			

II/ Please fill “votes” into the “Cumulative votes” box for the elected candidate.

**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. Hiroaki Takaoka	TR7559041	08/02/2017	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 no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Tsuneo Mitsudomi	TZ1268060	02/03/2018	Consulate-General of Japan in Los Angeles	SB member	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: \_\_\_\_\_