



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 2022 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. RBM220217 dated February 17, 2022 and Resolutions of the BOM No. RBM220329 dated March 29, 2022 regarding organization of the Annual General Meeting of Shareholders in 2022 (“AGM-2022”) of the Company, on behalf of the BOM hereby would like to announce and invite you to attend the AGM-2022 with details as follows:

- Time: at 8:30 AM, on Thursday, April 21, 2022
- 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 2021;
2. Report of the audited Financial Statement of the Company in 2021;
3. Report of the BOM and operational results of the BOM in 2021;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2021;
5. Report and proposal on declaration and allocation of dividend in 2021;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2021;
7. Proposal on business plan of the Company in 2022;
8. Proposal to amend the Company’s Charter;
9. Proposal to amend the Internal Rules on Corporate Governance;
10. Proposal to amend the Operation Rules of the BOM;
11. Propose to accept dismissal of member of the BOM, SB and elect replacing member for tenure 2021-2025;
12. Request the AGM-2022 to approve concerning matters and other arising matters (if any).

Notes:

- Please refer to the details of procedures and information related to the AGM-2022 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2022 with the Company before 3:00 PM, April 19, 2022 to:
 - Branch Office of Interfood Shareholding Company in Ho Chi Minh City
 - Address: 16th Floor, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam street, Ward 12, District 10, Ho Chi Minh City, Vietnam
 - Contact: Ms. Tran Thi Ai Tam
 - Tel: (+84-28) 2218 9189 (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 3:00 PM, April 19, 2022 at the address cited above.

Sincerely yours,

Dong Nai, March 29, 2022

Interfood Shareholding Company
On behalf of the Board of Management



TOMOHIDE ITO
Chairman of the Board of Management