



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 2023
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. RBM230215 dated February 15, 2023, Resolutions of the BOM No. RBM221221 dated December 21, 2022 and Resolutions of the BOM No. RBM230328 dated March 28, 2023 regarding organization of the Annual General Meeting of Shareholders in 2023 (“AGM-2023”) of the Company, on behalf of the BOM hereby would like to announce and invite you to attend the AGM-2023 with details as follows:

- Time: at 8:30 AM, on Thursday, April 20, 2023
- 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 2022;
2. Report of the audited Financial Statement of the Company in 2022;
3. Report of the BOM on the governance and the operation results of the BOM and each BOM member in 2022;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2022;
5. Report and proposal on declaration and allocation of dividend in 2022;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2022;
7. Proposal on business plan of the Company in 2023;
8. Proposal to authorize on selection of independent auditing organization for the years 2024 – 2025;
9. Propose to accept dismissal of member of the BOM, SB and elect replacing member for tenure 2021-2025;
10. Request the AGM-2023 to approve concerning matters and other arising matters (if any).

Notes:

- Please refer to the details of procedures and information related to the AGM-2023 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2023 with the Company before 3:00 PM, April 18, 2023 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: 338)
 - 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 18, 2023 at the address cited above.

Sincerely yours,

Dong Nai, March 28, 2023



NGUYEN THI KIM LIEN
Chairman of the Board of Management