

ANNUAL GENERAL MEETING 2024
INTERFOOD SHAREHOLDING COMPANY
Date: 19 April 2024

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 10th amendment dated April 5, 2023.

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 2023 of the Company.			
2	Approve to adopt the Financial Statement for the fiscal year 2023 of the Company audited by KPMG Vietnam.			
3	Approve to adopt the Report of the Board of Management (“BOM”) of the Company on the governance and the operation results of the BOM and each BOM member in 2023.			
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 2023.			
5	<i>Approve that the Company will declare and allocate dividend in 2023 as follows:</i>			
	No	Description	Plan for 2023 (VNĐ)	
	1	Retained profits	209.169.018.000	
	2	Profit allocation, in which	209.169.018.000	
		Funds provision according to regulations	0	
		Dividend allocation	209.138.361.600	
		Dividend allocation ratio	24,00 %	
		Dividend allocation amount per share	2.400 VNĐ/ cổ phiếu (share)	
		Dividend payment date	09/09/2024	
		Payment methods	Tiền/ Cash	
	3	Retained profits after allocation	30.656.400	
	4	Authorization of performance	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 2023.							
7	Approve to adopt the Business plan in 2024 of the Company pursuant to which the expected gross sales is VND 2.132 billion and Net Profit for the year in 2024 is about VND 192 billion.							
8	Approve to adopt the dismissal of the position of SB member as follow:							
	Name	Passport no.	Issue date	Issue place	Position	Tenure		
	Ông Takashi Kobayashi	TT2027730	27/01/2022	Consulate-General of Japan in Los Angeles	SB member	2021-2025		

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

9 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. Akihiro Kurosawa	MJ2606935	25/09/2023	Ministry of Foreign Affairs of Japan	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: _____