



## INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province

Tel: (0251) 351.1138 - Fax: (0251) 351.2498

Website: [www.wonderfarmonline.com](http://www.wonderfarmonline.com)

### ANNOUNCEMENT

#### THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2024

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2024 (“AGM-2024”), as below:

#### 1. Time and venue:

+ Time: 8:30 am, date: Friday - 19/04/2024

+ Venue: Company’s office, Address: lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province, Vietnam

#### 2. Content of the Assembly:

- Report of business operation results of the Company in 2023;
- Report of the audited Financial Statement of the Company in 2023;
- Report of the Board of Management (“BOM”) on the governance and the operation results of the BOM and each BOM member in 2023;
- Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2023;
- Report and proposal on declaration and allocation of dividend in 2023;
- Report and proposal on remuneration fees for members of the BOM and SB in 2023;
- Proposal on business plan of the Company in 2024;
- Propose to accept dismissal of members of the SB and elect replacing member for tenure 2021-2025;
- Request the AGM-2024 to approve concerning matters and other arising matters (if any).

#### 3. Right of attending assembly:

The Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – HoChiMinh City branch for the last registered date as at 11/03/2024.

Note: When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter from Company; Announcement of invitation, details of procedures and contents related to AGM-2024 are posted on the Company's website (<http://www.wonderfarmonline.com>). In case the shareholders could not receive invitation letter, invitation posted on the website of the company would replace for the invitation letter. In the case of proxy, the delegates are requested to provide the letter of proxy certified by the company or local authorities.

Please confirm your attendance of the Assembly to the company before 3PM on 17<sup>th</sup> Apr 2024.

Attn. Ms. Tran Thi Ai Tam, Tel: (+84-28) 2218 9189 (Ext: 338), email: [tamta@wonderfarmonline.com](mailto:tamta@wonderfarmonline.com).

Yours truly.

Dong Nai, date 25 month 03 year 2024

Interfood Shareholding Company

On behalf of the Board of Management

(Signed and sealed)

SHOGO OKAMOTO

Chairman of the Board of Management