



INTERFOOD SHAREHOLDING COMPANY

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

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

Website: www.wonderfarmonline.com

ANNOUNCEMENT THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2019

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2019 (“AGM-2019”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Wednesday - 10/04/2019

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

2. Content of the Assembly:

1. Report of business operation results of the Company in 2018;
2. Report of the audited Financial Statement of the Company in 2018;
3. Report on activities of the BOM in 2018;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2018;
5. Report and proposal on declaration and allocation of dividend in 2018;
6. Report and proposal on declaration and payment of remuneration for the members of the BOM and SB in 2018;
7. Proposal on business plan of the Company in 2019;
8. Proposal to authorize on selection of independent audit firm for the years 2020 – 2021;
9. Proposal to adopt the re-appointment of Chairman of BOM cum GD for tenure from 2019 to 30/04/2020;
10. Proposal to adopt the resignations of members of the BOM & SB, and appoint the replacing members of the BOM & SB for tenure 2016 – 2020;
11. Request the AGM-2019 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 11/03/2019.

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-2019 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 07th Apr 2019.

Attn. Ms. Tran Thi Ai Tam, Tel: + 84 (28) 3993 9898 (Ext: 319), email: tamtta@wonderfarmonline.com.

Yours truly

Dong Nai, date 25 month 03 year 2019

Interfood Shareholding Company

Chairman

(Signed and sealed)

YUTAKA OGAMI