



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

ANNOUNCEMENT THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2022

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2022 (“AGM-2022”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Thursday - 21/04/2022

+ 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 2021;
- Report of the audited Financial Statement of the Company in 2021;
- Report of the BOM and operational results of the BOM in 2021;
- Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2021;
- Report and proposal on declaration and allocation of dividend in 2021;
- Report and proposal on remuneration fees for members of the BOM and SB in 2021;
- Proposal on business plan of the Company in 2022;
- Proposal to amend the Company’s Charter;
- Proposal to amend the Internal Rules on Corporate Governance;
- Proposal to amend the Operation Rules of the BOM;
- Propose to accept dismissal of members of the BOM, SB and elect replacing member for tenure 2021-2025;
- Request the AGM-2022 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 11/03/2022.

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-2022 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 19th Apr 2022.

Attn. Ms. Tran Thi Ai Tam, Tel: (+84-28) 2218 9189 (Ext: 319), email: tamtta@wonderfarmonline.com.

Yours truly

Dong Nai, date 29 month 03 year 2022

Interfood Shareholding Company

On behalf of the Board of Management



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Chairman of the Board of Management