

ANNUAL GENERAL MEETING 2023
INTERFOOD SHAREHOLDING COMPANY
Date: 20 April 2023

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 9th amendment dated January 18, 2022.

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 2022 of the Company.			
2	Approve to adopt the Financial Statement for the fiscal year 2022 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 2022.			
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 2022.			
5	<i>Approve that the Company will declare and allocate dividend in 2022 as follows:</i>			
	No	Description	Plan for 2022 (VND)	
	1	Retained profits	155.685.201.000	
	2	Profit allocation, in which	155.685.201.000	
		Funds provision according to regulations	0	
		Dividend allocation	155.110.951.520	
		Dividend allocation ratio	17,8 %	
		Dividend allocation amount per share	1.780 VND/ share	
		Dividend payment date	07/09/2023	
		Payment methods	Cash	
	3 Retained profits after allocation	574.249.480		
	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 2022.								
7	Approve to adopt the Business plan in 2023 of the Company pursuant to which the expected gross sales is VND 1,974 billion (increase of 8% compared to the gross sales in 2022) and profit before tax in 2023 is about VND 137 billion.								
8	Approve to adopt the BOM is authorized to select the appropriate independent auditing organization accepted by the State Securities Commission for the fiscal years 2024 and 2025 of the Company.								
9	Approve to adopt the dismissal of the position of BOM member as follow:								
	Name	Passport no.	Issue date	Issue place	Position	Tenure			
	Mr. Hajime Kawasaki	TR5534715	16/02/2016	Ministry of Foreign Affairs of Japan	BOM member	2021-2025			
10	Approve to adopt the dismissal of the position of BOM member as follow:								
	Name	ID no.	Issue date	Issue place	Position	Tenure			
	Ms. Nguyen Thi Kim Lien	035167002515	05/04/2021	Police Department for administrative management of social order	BOM member	2021-2025			
11	Approve to adopt the dismissal of the position of SB member as follow:								
	Name	Passport no.	Issue date	Issue place	Position	Tenure			
	Mr. Tsuneo Mitsudomi	TZ1268060	02/03/2018	Consulate-General of Japan in Los Angeles	SB member	2021-2025			

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

12. Electing for the replacing member of the BOM: Tenure 2021-2025

Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
Mr. Shogo Okamoto	TS0161548	22/02/2018	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	

13. Electing for the replacing member of the BOM: Tenure 2021-2025

Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
Mr. Daisuke Hattori	MJ1808840	03/02/2023	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	

14. 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. Takashi Kobayashi	TT2027730	27/01/2022	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: _____