



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 2023

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2023 (“AGM-2023”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Thursday - 20/04/2023

+ 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 2022;
- Report of the audited Financial Statement of the Company in 2022;
- Report of the Board of Management (“BOM”) on the governance and the operation results of the BOM and each BOM member in 2022;
- Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2022;
- Report and proposal on declaration and allocation of dividend in 2022;
- Report and proposal on remuneration fees for members of the BOM and SB in 2022;
- Proposal on business plan of the Company in 2023;
- Proposal to authorize on selection of independent auditing organization for the years 2024 – 2025;
- Propose to accept dismissal of members of the BOM, SB and elect replacing member for tenure 2021-2025;
- Request the AGM-2023 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 10/03/2023.

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-2023 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 18th Apr 2023.

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

Yours truly.

Dong Nai, date 28 month 03 year 2023

Interfood Shareholding Company

On behalf of the Board of Management

(Signed and sealed)

NGUYEN THI KIM LIEN

Chairman of the Board of Management