



**DISCLOSURE ON CHANGING QUANTITY OF STOCKS WITH VOTING RIGHTS FOR CIRCULATION**

**To: - State Securities Commission**

Based on Fifth Changed Stock Certificate on 28 Jan 2015 issued by Vietnam Securities Depository Center- Ho Chi Minh City Branch;

Based on the results of trading private stocks from November 13, 2014 to December 17, 2014.

Interfood Shareholding Company (stock code: IFS) announced change in the quantity of stocks with voting rights for circulation as follows:

No.	Content	Before change	Change	After change	Reasons for change (*)
01	Charter Capital (VNĐ)	501.409.920.000	21.000.000.000	711.409.920.000	Increasing charter capital by shares issuance under private placement
02	<b>Total quantity of stocks</b>	<b>50.140.992</b>	<b>21.000.000</b>	<b>71.140.992</b>	
03	Quantity of treasury stocks	8		8	
04	quantity of stocks with voting rights for circulation	50.140.984	21.000.000	71.140.984	
05	Quantity of preference stocks / other (if any)				

**The legal representative**  
(Full name, signature, seal)

Signed and sealed

TORU YAMASAKI