

MINISTRY OF FINANCE  
HO CHI MINH CITY STOCK EXCHANGE



No: 372/TB – SGDHCM

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness



*TP. Ho Chi Minh, 16 April 2010*

## **ANNOUNCEMENT**

### **Re: The last registration date for asking shareholders' opinion by circular**

Ho Chi Minh City Stock Exchange announces the last registration date for asking shareholders' opinion by letter as bellow:

Name of company : INTERFOOD SHAREHOLDING COMPANY  
Stock code : IFS  
Address : Lot 13, Tam Phuoc Industrial Zone, Long Thanh, Dong Nai Province.  
Tel : 0613 – 511138 Fax: 0613 – 512498  
Kind of stock : Ordinary stock  
Par value : 10,000 dong (ten thousand dong)

Ex-right date: 27/04/2010 (In case of negotiation sale with quantity from 100,000 shares and over on 27/04/2010 and 28/04/2010 the sellers will not receive the right).

The last registration date : 29/04/2010  
Reason and purpose : Asking shareholders' opinion by circular for disposal of total investment interest at Crown Dong Nai as per Resolution of the Managing Board of the Company dated 12/04/2010.  
Time to collect letter : 8AM – 25/05/2010  
Location : Lot 13, Tam Phuoc Industrial Zone, Long Thanh, Dong Nai Province.

Vietnam Securities Depository Center – HCM City shall temporary stop to custody IFS's shares on 28/04, 29/04 and 04/05/2010.

For General Director  
Deputy General Director  
(Signed and sealed)  
Le Nhi Nang