

INTERFOOD SHAREHOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

No: 01/2013-DKCC-IFS

Independence - Freedom - Happiness



*Ref: Organization of the Annual General
Shareholders Assembly in 2013*

Dong Nai, 21st Feb 2013

NOTICE

Re: Last registration date for organization of the Annual General Shareholders Assembly in 2013

**To: - Vietnam Securities Depository Center
- Ho chi Minh Stock Exchange**

- Name of Company : **INTERFOOD SHAREHOLDING COMPANY**
- Dealing name : INTERFOOD
- Head office : Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province.
- Telephone : 0613.511138 Fax: 0613.512498
- Trading floor : HOSE

Being informed to the Vietnam securities Depository Center – HCM city branch that the last registrations date for stocks as below:

- Name of stock : INTERFOOD SHAREHOLDING COMPANY
- Stock code : IFS
- ISIN code : VN000000IFS8
- Kind of stock : (1) Free transferable stocks
(2) Conditional transferable stocks
- Par value : 10,000 dong
- The lasted registration date : 08/03/2013

Being requirement of the Vietnam Securities Depository Center – HCM City branch to prepare and send us the list of owner of above-mentioned stock said above to email address: finance@wonderfarmonline.com

1- Reason and using purpose: Organization of the Annual General Shareholders Assembly in 2013.

2- Concreted content: Organization of the Annual General Shareholders Assembly in 2013.

- Ratio of right allotment: Kind of stock (1): 01 share: 1 voting right
Kind of stock (2): 01 share: 1 voting right
- Time: 8:30 am, date: 10/04/2013
- Venue: Office of the Company at Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai Province.
- Content of the Assembly:
 - 1) Report of the business operation result in 2012
 - 2) Report of the investigation and activities of Control board in 2012
 - 3) Report of external auditor to the finance statement of the Company in 2012
 - 4) Report of allocation and payment of dividend and remuneration for members of BOM and Control board in 2012
 - 5) Report of the activities of BOM in 2012

- 6) Explanation of delisting of the Company's stock listing on HOSE in 2013
 - 7) Plan of business operation in 2013
 - 8) Proposal of amending Charter of the Company in according to Circular No. 121/2012/TT-BTC dated 26/07/2012
 - 9) Re-appointment of the Chairman cum General Director
 - 10) Appointment of the replacing Control board member
 - 11) Remuneration of members of the Board and Control Board tenure 2013-2015
 - 12) Request for the approval from General Shareholders Assembly to concerning matters and other arising matters (if any)
- * Right of attending assembly: the Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – Ho Chi Minh City branch for the last registered date as at 08/03/2013 applying for listed shareholders and the list of shareholders prepared by the Company as at 08/03/2013 applying for unlisted shareholders.

* Note: When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter from Company; in the case of proxy, the delegates are requested to provide the letter of proxy certified by the company or local authorities. In case the shareholders could not receive invitation letter, invitation posted on the website of the company (<http://www.wonderfarmonline.com>) would replace for the invitation letter.

We hereby commit the information of owners in the list will be used complying with above-mentioned purpose and the stipulations of the Securities Depository Center – HCMC. We are fully responsible to the laws for any violation.

CHAIRMAN OF THE BOARD
The Authorization Representative
(Full name, sign and seal)

(Signed and sealed)

MICHIO NAGABAYASHI

* Attached document:

- Resolution of BOM of Interfood Shareholding Company No.RBM130220 dated 20/02/2013.