



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
RE: THE OPINION GATHERING IN WRITING TO ADOPT THE RESOLUTIONS OF
GENERAL MEETING OF SHAREHOLDERS IN 2019

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to join the opinion gathering in writing to adopt the resolutions of the General Meeting of Shareholders (“O-GMS”), as below:

1. Time and venue:

+ The time of receipt of the opinion gathering in writing (tentative): from November 29th, 2019 to before 4PM (Vietnam time), December 16th, 2019 (Monday)

+ Venue: Company’s office, Address: lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province, Vietnam.

2. Content:

To adopt the Resignation of the BOM member and elect replacing member.

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 11/11/2019.

Note: When joining the opinion gathering in writing, the Shareholders complete the contents in the "THE WRITTEN OPINION FORM TO ADOPT THE RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS" (hereinafter called “The shareholder’s written opinion form” that the Company will send to each shareholder by letter. Announcement, details of procedures and contents related to O-GMS are posted on the Company’s website (<http://www.wonderfarmonline.com>). In case the shareholders could not receive the letter, the shareholder can download “the shareholder’s written opinion form” that posted on the Company’s website, vote to adopt the Resolutions of General Meeting of Shareholders and send back the Company. In the case of proxy, the delegates are requested to send the voted shareholder’s written opinion form attach the letter of proxy certified legally by the company or local authorities to the Company.

The shareholder’s written opinion form and legally letter of proxy (if any) sent to the Company, please put into the sealed envelope and send to the Company’s head office address: Interfood Shareholding Company - Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Bien Hoa City, Dong Nai province, Vietnam; or fax to Fax address: +84.28.39369112; or email to Email address: tamta@wonderfarmonline.com.vn before 4PM (Vietnam time) on December 16, 2019.

Yours truly.

Dong Nai, date 8 month 11 year 2019

Interfood Shareholding Company

Chairman

(Signed and sealed)

YUTAKA OGAMI