



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Bien Hoa City, Dong Nai province, Vietnam

☎ 0251.3511.138

☎ +84.28.39369112

📄 3600245631

🌐 www.wonderfarmonline.com

✉ contact@wonderfarmonline.com

Dong Nai, November 28, 2019

THE WRITTEN OPINION FORM

TO ADOPT THE RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS

(Re: Dismissal of the Board of Management member and election of replacing member)

To:

- **Full name of Shareholder:**
- **Ref No.:**
- ID/ Passport No./ Enterprise Code/Trading code:
- Address:
- Nationality:
- Authorized representative (if any):
Full name:
ID/ Passport No.:
Permanent Residence Address:
Nationality:
- Number of shares of ownership:
- Number of shares of vote:

I. Information of Company

Name of company: INTERFOOD SHAREHOLDING COMPANY (“The Company”)

Head office address: Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Bien Hoa City, Dong Nai province, Vietnam.

The business registration certificate No. 3600245631 was first registered on November 16, 1991 and registered for the fifth change on July 5, 2019, granted by Dong Nai Department of Planning and Investment.

II. Purpose for opinion compiling:

In order to ensure compliance with the Enterprise Law and the Company's Charter and ensure the rights of all shareholders of the Company, the Company organizes the opinion gathering of Shareholders in writing to adopt the Resolutions of the General Meeting of Shareholders (“O-GMS”) to adopt the dismissal of BOM member and election of replacing member.



The BOM would like to send this written opinion form to the Shareholders and ask the Shareholders to vote for approval through the issues below (details according to the Report of the BOM and the draft Resolution of the General Meeting of Shareholders (GMS) attached).

III. Issues to be consulted for resolution adoption:

Content 1:

REQUESTED to adopt the dismissal of the position of BOM member as follows:

Name	Passport no.	Issue date	Issue place	Position	Tenure
Mr. Shinro Fujita	TZ1159499	23/11/2016	Consulate-General of Japan in Sao Paulo	BOM member	2016-2020

Reason of dismissal: Mr. Shinro Fujita submitted the letter of resignation

Vote: Agreed Disagreed No opinion

Notes on voting method of content 1:

- Please mark (X) in 01 of 03 boxes: Agreed or Disagreed or No opinion;
- Votes are not valid in the following cases: (i) if two or more boxes are marked at the content to be commented, the voting part of that content is invalid; (ii) there is no signature of Shareholder or legal representative (if the shareholder is an individual), there is no signature of the legal representative and company seal (if the shareholder is an organization); (iii) the envelope was opened before the vote counting; (iv) send to the Company after the prescribed time-limit; (v) votes are adjusted, erased, marked more symbols;
- When all 3 boxes (Agreed, Disagreed, No opinion) at the content needing for voting are not marked but Shareholder (or legal representative) still sign, write their full name and stamp company seal (if it is an organization) in this form is considered "No opinion".

Content 2:

REQUESTED to elect the replacing member of the BOM as follows:

Name	Passport/ID no.	Issue date	Issue place	Position	Tenure
Mr. Toru Yoshimura	TR9775451	25/12/2017	Ministry of Foreign Affairs of Japan	BOM member	2016-2020

Ballot ticket box:

- "Ballot ticket box" is used to record the **Number of cumulative ballot ticket**
- Please fill details **the number of cumulative ballot ticket into the ballot ticket box**
- Your **maximum number of cumulative ballot ticket are:**



Notes on cumulative ballot ticket of content 2:

- Please **fill details the number of cumulative ballot ticket** into the **Ballot ticket box** if the shareholder elects the candidate for the BOM above.
- **Number of cumulative ballot ticket** are not valid in the following cases: (i) do not fill or specify the number of cumulative ballot ticket or specify exceeding the maximum number of ballot ticket of shareholders in the Ballot ticket box at the content needing for voting; (ii) there is no signature (if the shareholder is an individual or legal representative), there is no signature of the legal representative and organization seal (if the shareholder is an organization); (iii) the envelope of Ballot ticket was opened before the vote counting; (iv) send to the Company after the prescribed time-limit; (v) Ballot ticket was adjusted, erased, marked more symbols;
- When the Ballot ticket box for inserting **Number of cumulative ballot ticket** is not filled the number of cumulative ballot ticket but Shareholders (or legal representative) still sign, write their full name and stamp organization seal (if it is an organization) in this form is considered "0" (zero) ballot ticket.

IV. Time-limit for returning the completed written opinion form to company:

The completed written opinion form sent to the Company will be followed the below methods: i/ must be put into the sealed envelopes to the head office address of Interfood Shareholding Company - Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Bien Hoa City, Dong Nai province, Vietnam; ii/ or fax to Fax address: +84.28.39369112; iii/ or email to Email address: tamtta@wonderfarmonline.com.vn before 4PM (Vietnam time) on December 16, 2019.

Shareholders please send this completed written opinion form to the Company in according to the time and methods mentioned above. If Shareholders do not send the completed written opinion form, it will be considered not participating in the vote. Minutes of vote counting of the Shareholders opinion gathering in writing and Resolution of General Meeting of Shareholders after issuing, details of procedures and contents related to O-GMS are posted on the Company's website (<http://www.wonderfarmonline.com>). In the event that Shareholders do not receive the "Written opinion form" sent by the Company by post, Shareholders may download this form from the Company's website to exercise their voting rights.

CONFIRMED BY SHAREHOLDER

(Sign, stamp seal (for organizations),

full name)

LEGAL REPRESENTATIVE CUM

CHARMAN OF THE BOM



YUTAKA OGAMI