

INTERFOOD SHAREHOLDING COMPANY

REPORT OF DIVIDEND AND REMUNERATION, ACTIVITY EXPENSES OF BOARD AND SUPERVISORY BOARD IN 2013

1. Dividend

At the Resolution No.RBM140220 dated Feb 20th 2014, the Board has approved and proposed the Annual General Assembly of Shareholders in 2014 to adopt the Company does not declare and allocate dividend for year 2013 due for losses arising from business activities in 2013.

2. Remuneration

At the Resolution No.RBM140220 dated Feb 20th 2014, The Board has decided to do not declare and pay remuneration for all members of the Board and Supervisory Board in 2013 due to business activities of the Company have made loses in 2013 and proposed approval of the Annual General Assembly of Shareholders in 2014.

3. Activity expenses of BOM and Supervisory Board in 2013

3.1. Activity expenses of BOM

No.	Name of Member of BOM	Position	Amount (USD)	Activity expenses
1	Mr. Michio Nagabayashi	Chairman	72.000	Secondment
2	Ms. Nguyễn Thị Kim Liên	Member	62.258	Salary
	Total		134.258	

3.2. Activity expenses of SB

No.	Name of Member of SB	Position	Amount (USD)	Activity expenses
1	Mr. Kazufumi Nagashima	Member	13.385	Secondment (From 01/01/2013 to 10/04/2013)
2	Mr. Takahiro Kato	Member	12.500	Secondment (From 10/04/2013 to 10/09/2013)
	Total		25.885	

Remark: Secondment fees is the payment of the Company to Kirin Holdings Company, Limited under secondment agreement, the Company has not paid directly to relating members.

FOR INTERFOOD SHAREHOLDING COMPANY

GENERAL DIRECTOR

(Signed and sealed)

MICHIO NAGABAYASHI