



大國際食品股份公司 (MST: 3600245631)
INTERFOOD SHAREHOLDING COMPANY
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

Dong Nai, date 23 month 03 year 2015
No.: 001-2015/ TM-DHCĐTN

INVITATION LETTER

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

Business Registration No.: 472033000328

Issued by: Dong Nai Industrial Zones Authority_on 28/11/2007

RE: THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2015

ID No:

To:

ID/ B. Registration No.:

No. of shares holding:

Address:

The Board of Interfood Shareholding Company cordially invites you to attend the Annual General Assembly of Shareholders in 2015 (“AGM-2015”).

+ Time: 8:30 a.m. Date: 09 April 2015

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

Agenda:

- 1) Report of the business operation result in 2014
- 2) Report of the investigation and activities of Supervisory Board in 2014
- 3) Report of external auditor to the finance statement of the Company in 2014
- 4) Report of allocation and payment of dividend and remuneration for members of the Board and Supervisory Board in 2014
- 5) Report of the activities of the Board in 2014
- 6) Plan of business operation in 2015
- 7) Proposal to increase the Company’s charter capital by private placement of shares
- 8) Proposal to amend the Company Charter and investment certificate of the Company
- 9) Appointment of the Chairman cum General Director tenure 2015 - 2016
- 10) Appointment of replacing member of the Board tenure 2015
- 11) Appointment of members of the Board tenure 2016-2020
- 12) Appointment of replacing member of the Supervisory Board tenure 2015
- 13) Appointment of members of the Supervisory Board tenure 2016-2020
- 14) Request for the approval from General Shareholders Assembly to concerning matters and other arising matters (if any)

Eligible shareholders unable to attend in person may wish to (i) appoint a representative to attend and to vote on his/her/its behalf by completing the attached Proxy Letter or (ii) fill out the attached Voting Form and return to the Board of Interfood Shareholding Company no later than 08 April 2015.

Please see details of procedure and contents relating to AGM-2015 on the website of the company (<http://www.wonderfarmonline.com>) and confirm your attendance of the Assembly to the company before 15.00 pm on 06 April 2015 (Attn. Ms. Tran Thi Ai Tam, Tel: + 84-8 3993 9898, Fax: +84-8 3936 911 2~3).

Yours truly,

For Interfood Shareholding Company

Chairman

(Signed and sealed)

TORU YAMASAKI

**ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2015
INTERFOOD SHAREHOLDING COMPANY**

VOTING FORM

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

Business Registration No.: 472033000328

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No.	Proposed Resolution	Agreed	Disagreed	Abstained																																				
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6	To accept content of the financial statement for the year ending 2014 of Interfood Shareholding Company that audited by KPMG Limited in Vietnam.																																							
7	To approve that the Company does not declare and allocate dividend for year 2014 due for losses arisen from business activities in 2014.																																							
8	To approve that the Company does not declare and pay remuneration fees for the members of the Board and Supervisory Board for year 2014.																																							

9	To approve the business operation plan of the Company for the year 2015 in which gross turnover will be about VND 1,318 billion (increased about 11% comparing to 2014) and loss before tax in 2015 is VND 151.0 billion;			
10	To approve that the Board is authorized on selection of the appropriate independent audit firm that accepted by State Securities Commission for the financial years 2016 and 2017 of the Company and its subsidiary;			
11	To approve the increase of the Company's charter capital with not exceed 871.409.920.000 VND (in equivalence to 87.140.992 shares), to adopt the plan of increasing and using the charter capital by private placement of shares for less than 100 investors, the issuing time is not earlier than July 2015. Actual additional charter capital will be based on the actual results of issuing shares (Proposal to increase the Company's charter capital by private placement of shares attached)			
12	To approve adjustment of the Company Charter and investment certificate of the Company in accordance with actual results of increasing Charter capital under the approved proposal to increase the Company's charter capital by private placement of shares stipulated above and concerning regulations, as below: <ul style="list-style-type: none"> - The Board is authorized to approve content of the amending Company Charter stipulated at the Resolution of AGM-2015 and do not require re-approval from the General Assembly of Shareholders. - Mr. Toru Yamasaki - Chairman of the Board is authorized to sign acceptance of the amending Company charter and amending Investment Certificate of the Company (Proposal to amend the Company Charter and investment certificate of the Company attached) 			
13	To approve that the Board of Directors of the Company is authorized to execute all necessary procedures and documentation concerning the above-mentioned Resolutions as well as obtaining the necessary approval from the Government authority agencies for these Resolutions take effect.			

Name of shareholder:

On behalf of the shareholder

Shareholder code:

Number of shares in each type/class:

Number of votes:

Nationality:

ID Card No. (if individual):

issued by **on**

Business Registration No. (if organization):

Address:

Name of Shareholder (or authorized representative if organization)

Telephone Number: