



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

Ref: Payment of dividends of 2022 in cash

To: Shareholders of Interfood Shareholding Company

Pursuant to the Resolution No. AGM230420 by Annual General Meeting of Shareholders in 2023 dated April 20, 2023.

Interfood Shareholding Company (Company) would like to announce all shareholders about the payment of dividends of 2022 in cash as follows:

1. Share name : share of Interfood Shareholding Company
2. Share code : IFS
3. Type of share : common
4. Par value : VND 10,000
5. Dividend ratio : 17.8%/share (01 share gets 1,780 VND)
6. Last registration date: Aug 2nd, 2023
7. Time: starting from September 7th, 2023
8. Venue:

8.1. For deposited securities: Owners of share carry out procedures to receive dividends at depository members where Owners' depository accounts are opened.

8.2. For undeposited securities: Owners of share carry out procedures to receive dividends at the Company's Ho Chi Minh Office; Address: 16th Floor, Viettel Complex - Building B, 285 Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City, Vietnam from Monday to Friday (Morning: from 8:30 AM. to 11:00 AM ; Afternoon: from 1:30 PM to 4:00 PM) starting from **September 7th, 2023**.

Documents required when receiving dividends:

For shareholders receiving dividends by cash:

- Proposal to receive dividend by cash (as **Form 1** of IFS attached) (original);
- The shareholder's citizen identity card/ Passport with valid period of shareholders (original) (For individuals);
or Enterprise Registration Certificate - ERC/equivalent Documents (notarized copy) and ID card/Passport of legal representative (original) (For organizations);
- If an individual is authorized by owner of share to receive dividends, when coming to the Company, in addition to the above documents, the authorized person must bring the original authorization letter (as **Form 2** of IFS attached) on receiving dividends certified by the People's Committee of the ward/commune where the owner of share resides (or notarized authorization letter) with a copy of the authorizer's ID card/passport.



For shareholders receiving dividends by bank transfer:

- Proposal to receive dividend by bank transfer (as **Form 3** of IFS attached) (original);
 - The shareholder's citizen identity card/ Passport with valid period of shareholders (notarized copy) (For individuals);
or Enterprise Registration Certificate - ERC/equivalent Documents (notarized copy) and ID card/Passport of legal representative (notarized copy) (For organizations);
 - Shareholders receiving dividends by bank transfer borne by Bank transfer charge and accept risks (if any) related to providing information about the bank transfer;
 - The company only transfers dividends to the account in the name of shareholders entitled to receive dividends.
9. The company will deduct 5% of personal income tax of individual shareholders before transferring dividends according to the provisions of law.
10. Dividends have not yet received by shareholders, the Company will not charge interest on these unreceived dividends.

Please contact Ho Chi Minh Office of Interfood Shareholding Company for more information; Address: 16th Floor, Viettel Complex - Building B, 285 Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City, Vietnam from Monday to Friday (Morning: from 8:30 AM. to 11:00 AM ; Afternoon: from 1:30 PM to 4:00 PM); Phone: (+84-28) 2218 9189 (ext: 335 -336 -338).

Yours truly.

Dong Nai, date 21 month 08 year 2023

INTERFOOD SHARHOLDING COMPANY

ON BEHALF OF THE BOARD OF MANAGEMENT

LEGAL REPRESENTATIVE



SHOGO OKAMOTO

Chairman of the Board of Management



DAISUKE HATTORI

General Director



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Date month ... year

PROPOSAL TO RECIEVE DIVIDEND BY CASH

To: INTERFOOD SHAREHOLDING COMPANY (COMPANY)

Name of shareholder:

No. ID/ passport/ERC:

Issued date:

Issued place:

Shareholder code:

Tel No.:

Holding shares of Interfood Shareholding Company.

In words:

Contact address:

Contact tel No.:

At the time of closing the list of receiving dividends of 2022, I/My organization is holding: shares of the Company.

I/My organization would like propose company to pay dividend of 2022 for me/ my organization in cash. I/ My organization agree with the Company's current dividend policy. Accordingly, Personal income tax (if any) incurred from this transaction will be deducted from the dividend paid for me / my organization in accordance with the Law.

Proposed shareholder
(Signature and full name)

(* When using **Form 1** for the organization, the **Proposed shareholder** to sign below must be the legal representative with seal of the organization).



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PROXY LETTER

Name of shareholder:
No. ID/ passport/ERC:
Issued date:
Issued place:
Shareholder code:
Tel No.:
Holding shares of Interfood Shareholding Company.
Address:

Hereby authorize to Mr./ Ms.:.....
No. ID/ passport:
Issued date:
Issued place:
Permanent address:
Contact Address:
Tel No.:

To receive the 2022 dividends on my/ my organization behalf.

We are fully responsible before the law for the above authorization.

Date ... month ... year

Proxy
(Sign and full name)

Mandator
(Sign and full name)

*(When using **Form 2** for the organization, the **Mandator** to sign below must be the legal representative with seal of the organization).*

CONFIRMATION OF SIGNATURE AND AUTHORIZATION CONTENTS (*)

(*)Certification of the notary agency; competent state agency



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Date month ... year

PROPOSAL TO RECIEVE DIVIDEND BY BANK TRANSFER

To: INTERFOOD SHAREHOLDING COMPANY (COMPANY)

Name of shareholder:

No. ID/ passport/ERC:

Issued date:

Issued place:

Shareholder code:

Tel No.:

Holding shares of Interfood Shareholding Company.

In words:

Contact Address:

Contact tel No.:

At the time of closing the list of receiving dividends of 2022, I am holding:shares of the Company.

I would like the Company to transfer dividend of 2022 to my/ my organization account with the following details:

Beneficiary's name:

Bank account number:

Bank name:

Province/city:

I/ My organization agree with the Company's current dividend payment policy. Accordingly, Personal income tax (if any) and the money transfer fee incurred for this transaction will be deducted the dividend paid for me / my organization in accordance with the Law and the regulations of the Banks where the Company conducts the remittance transaction.

Proposed shareholder
(Signature and full name)

(* When using **Form 3** for the organization, the **Proposed shareholder** to sign below must be the legal representative with seal of the organization)

