

Ñong Nai, Date 20 month 01 year 2009

To: ALL VALUED SHAREHOLDERS OF INTERFOOD SHAREHOLDING COMPANY

Re: Settle Assets Transfer Agreement and Supply Agreement with Interfood
Packaging Limited

Pursuant to Decision 9th and 10th of the first time Resolution Approval by shareholders by letter on 15/09/2007 No. EGM1150907, Interfood Shareholding Company (hereinafter referred to as IFS) has contributed 90% of share capital to establish Interfood Packaging Shareholding Company (hereinafter referred to as IPS) (Investment Certificate No.472033000464 dated 6th May 2008, issued by Dong Nai Industrial Zone Authority). The IFS has rent workshops, purchased machine-equipment and paid expenditure on behalf of IPS. Accordingly, the Board of Management of IFS had Resolution No. RBM070925 dated 25th Sep 2007 with the decision to transfer all of the above items to IPS right after getting IPS's license.

Pursuant to the Decision 1st and 2nd of the first time Resolution Approval by shareholders by letter in 2008, No. EGM081211 on 11th Dec 2008, IFS has completed the conversion of IPS to Interfood Packaging Limited (hereinafter referred to as IPL) (Dong Nai Industrial Zone Authority approved through the Certificate of Investment No. 472033000464 dated 6th May 2008 and first amendment dated 24th Dec 2008). According to the Resolution of the Board of Management No.RBM081217 on 17th Dec 2008, IFS has selected and transferred 70% of the total capital contribution of IPL to Crown Packaging Investment Pte.Ltd.

To complete the transfer and support for stability in the production of IFS, Board of Manager of IFS would like to implement Decision No. 3 and 4 of resolution No.RBM070925 on 25th Sep 2007 as mentioned above that signing of the assets transfer agreement and supply agreement of empty cans with IPL (previously name used in the Resolution No.RBM070925 is IPS).(Please see Decision: No.RBM070925 in the company's website: www.wonderfarmonline.com).

Be authorized by the Board of Management, the Board of Directors of the company would like to send the Letter requested for opinion of our Shareholders with regard the resolution of the Board of Manager No.RBM070925 as below:

To complete the transfer of capital contributions:

1. RESOLVED that IFS and Interfood Packaging Limited (Previous name is Interfood Packaging Shareholding Company) (Hereinafter called IPL) will enter into the Assets Transfer Agreement, in which IFS agrees to transfer the legal rights and duties of the Assets to IPL at cost unconditionally and free from any encumbrances of any kind

whatsoever; IFS will provide IPL all necessary approvals or registration for the transfer of Assets referred to the Assets Transfer Agreement above including customs approval, issuance of proper VAT invoice and satisfactory evidence of the payment of VAT for the transfer of Assets;

To ensure the stability of the quantity and price of packaging material of IFS for many years.

2. RESOLVED that IFS and IPL will enter into a Supply Agreement for a term of 15 years from the date of IPL production starting up, whereby IFS shall purchase and undertake that it will cause all its subsidiaries to purchase 100% of our empty can requirements (regardless of can size) from the IPL.
3. RESOLVED that Mr. PANG TEE CHIANG - Board Chairman cum General Director of IFS will represent IFS to sign the above contracts with IPL and complete the transfer of assets.

We would appreciate if shareholders could provide opinion on the Request for Shareholder Approval Slip attached below and send back to our head office at lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong Nai province before 06/03/2009. In the event that the shareholder authorized to the delegate to get approval, please send us your letter of proxy for reference.

The company sent this letter to the address that the shareholders registered via courier, if the company does not received slip requested for approval of the shareholders before 06/03/2009, we will consider the shareholders had no objection and agreed with decision of the BOM on the above-mentioned matter without any objection.

Thank you and best wishes to you a healthful and happiness year

Interfood Shareholding Company
Chairman cum General Director
Signed and sealed
PANG TEE CHIANG

REQUEST FOR SHAREHOLDER APPROVAL SLIP

Full name of Shareholders
(Or authorized delegate):
ID./ Passport/ Business registration No:
Address:
Number of Shares held (or delegated):

Approval on the resolution of the Board of Management of IFS No. RBM070925 dated 25/09/2007 as below:

1. IFS and Interfood Packaging Limited (Previous name is Interfood Packaging Shareholding Company) (Hereinafter called IPL) will enter into the Assets Transfer Agreement, in which IFS agrees to transfer the legal rights and duties of the Assets to IPL at cost unconditionally and free from any encumbrances of any kind whatsoever; IFS will provide IPL all necessary approvals or registration for the transfer of Assets referred to the Assets Transfer Agreement above including customs approval, issuance of proper VAT invoice and satisfactory evidence of the payment of VAT for the transfer of Assets.

Agreed Disagreed

2. IFS and IPL will enter into a Supply Agreement for a term of 15 years from the date of IPL production starting up, whereby IFS shall purchase and undertake that it will cause all its subsidiaries to purchase 100% of our empty can requirements (regardless of can size) from the IPL.

Agreed Disagreed

3. Mr. PANG TEE CHIANG - Board Chairman cum General Director of IFS will represent IFS to sign the above contracts with IPL and complete the transfer of assets.

Agreed Disagreed

Shareholder (or authorized delegate)

Full name:
Entity:
Date Month Year 2009

Remark: Please mark (X) on the box that the shareholder selected and send to our head office at lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong nai province before 06/03/2009.