

INTERFOOD SHAREHOLDING COMPANY
No.: 260/2009

SOCIALIST REPUBLIC OF VIETNAM
Independent – Freedom – Happiness

Dong Nai, October 7, 2009

TO: HO CHI MINH CITY STOCK EXCHANGE
STATES SECURITIES COMMITTEE

Report on the moving of Interfood factory at Tan Tien ward, Bien Hoa City, Dong Nai

Complying with the instructions of the People's Committee of Dong Nai province stipulated in circular number 7114/UBND-CNN on 6/9/2007 and Official letter number 2362/UBND-CNN on 31/3/2009 with regards to the moving of Interfood's factory out of urban Bien Hoa, Interfood Shareholding Company ("Interfood") hereby reports the following:

The moving of Interfood's factory at Tan Tien ward in Bien Hoa City had been carried out since the beginning of September 2009. The relocation of machinery and equipment to Interfood's factory at Tam Phuoc Industrial Zone, Long Thanh, Dong Nai was completed at the end of September 2009. Consequently, Interfood's factory at Tan Tien ward, Bien Hoa, Dong Nai officially stopped production on 28th September 2009.

The relocation and closure of our Bien Hoa factory will not cause any interruption to the production and business plans of Interfood because our new factory in Tam Phuoc IZ in Long Thanh was designed and built with this relocation, as well as further expansion, in mind. Interfood's production capacity will continue to meet market demand.

Furthermore, Interfood has transferred nearly 300 employees from Bien Hoa factory to continue their employment at Long Thanh factory, while more than 100 employees not willing to, or unable to transfer, have received severance allowance accordingly.

Yours truly,
On behalf of Interfood Shareholding Company
General Director

(Signed and sealed)

PANG TEE CHIANG