

**INTERFOOD SHAREHOLDING COMPANY**

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**SOCIALIST REPUBLIC OF VIETNAM****Independence-Freedom-Happiness**

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Bien Hoa, 02<sup>nd</sup> Jun, 2011

**To: - PEOPLE'S COMMITTEE OF DONG NAI PROVINCE  
 - MANAGEMENT OF DONG NAI INDUSTRIAL ZONES  
 - THE CENTRAL AND LOCAL RELATED GOVERNMENT AGENCIES  
 - ALL CUSTOMERS, SUPPLIERS AND OTHER PARTIES  
 RELATING TO BENEFITS WITH INTERFOOD SHAREHOLDING COMPANY**

**Subject: CHANGE OF THE MANAGING BOARD, BOARD OF DIRECTORS, THE LEGAL REPRESENTATIVE, LEGAL AUTHORIZED SIGNATURE AND BANK ACCOUNTS HOLDER**

First of all, thank for your good support and co-operation with our Company so far.

Referring to the Resolutions of the Managing Boards No.RBM110516 on 16/05/2011 the Interfood Shareholding Company on changing the senior personnel of the company, on behalf of the Managing Boards and Board of Directors, we are pleased to announce some important changes of the company effective from the date of 31/05/2011, as follows:

**THE MANAGING BOARDS (BOM)****List of members of BOM**

	<b>Position</b>	<b>Tenure</b>
- Mr. Michio Nagabayashi	Chairman	2011-2015
- Mr. Ryoichi Yonemura	Member	2011-2015
- Mr. Hiroshi Fujikawa	Member	2011-2015
- Ms. Nguyen Thi Kim Lien	Member	2009-2012
- Mr. Pang Tze Wei	Member	2010-2013

**THE BOARD OF DIRECTORS (BOD)****List of members of BOD**

	<b>Position</b>	<b>Tenure</b>
- Mr. Michio Nagabayashi	General Director/ General Manager of Sales & Marketing	2011-2013
- Mr. Hajime Kobayashi	Director/ General Manager of Corporate Planning	2011-2013
- Mr. Kazufumi Nagashima	Director/ General Manager of Factory	2011-2013
- Ms. Nguyen Thi Kim Lien	Director/General Manager of Finance	2009-2012
- Mr. Hidefumi Matsuo	Director/ Finance Controller	2011-2013

Mr. Michio Nagabayashi was appointed as Chairman of the Board and CEO of the company, and is the legal representative of the company (branch /office), permitted as the representative of the company in the transactions with government agencies, banks, or any other entity (commercial or other) with effect from 31.05.2011 onwards. Mr. Michio Nagabayashi was also appointed by the Board as the holder of all bank accounts of the Company and its branches and offices.

The Managing Boards and Board of Directors will continue to maintain the obligations, rights and responsibilities under the corresponding provisions of the Company's charter and the law. Details of the resolutions of the Managing Boards No.RBM110516 dated 16/05/2011 of the Company are being posted on website of the company (<http://www.wonderfarmonline.com/>)

We look forward to your co-operation and continued supports for our company.

Thank you very much and best regards.

For and on behalf of Interfood Shareholding Company  
 General Director  
 (Signed and sealed)

MICHIO NAGABAYASHI