

SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE – FREEDOM - HAPPINESS



Dong Nai, Jan 18, 2022

**RE-REGISTRATION OF LEGAL REPRESENTATIVE,
SPECIMEN OF AUTHORISED SIGNATURE, COMPANY SEAL**

To : - **STATE SECURITIES COMMISSION**
- **HANOI STOCK EXCHANGE**
- **VIETNAM SECURITIES DEPOSITARY CENTER – HCM CITY**

Name of company: **INTERFOOD SHAREHOLDING COMPANY**
Address: Lot 13, Tam Phuoc Industrial Zone, ward Tam Phuoc, Bien Hoa City, Dong Nai Province, Vietnam.
Tel: (0251) 3511 138 Fax: (0251) 3512 498
Stock code: IFS

Interfood Shareholding Company would like to re-register with your agencies the following contents:

1. Re-registering the signature of Legal Representative cum General Director, signatures of authorised members.

a. Authorized Signatures

No	Content	Signature 1	Signature 2
1	Legal Representative cum General Director	(Signed)	(Signed)
	Mr. HAJIME KAWASAKI		
2	The 1 st authorized person: Chairman of the Board of Management cum Director	(Signed)	(Signed)
	Mr. TOMOHIDE ITO		
3	The 2 nd authorized person: Director	(Signed)	(Signed)
	Mr. KENICHIRO WADA		
4	The 3 rd authorized person: Director	(Signed)	(Signed)
	Ms. NGUYEN THI KIM LIEN		

Conditions: All documents and records of Interfood Shareholding Company related to the State Securities Commission; Hanoi Stock Exchange; Vietnam Securities Depository Center - Ho Chi Minh City Branch is valid only, when:

- Signature of Mr. **HAJIME KAWASAKI** - Legal Representative cum General Director under seal of Interfood Shareholding Company (or)
- One of three above-mentioned authorized signatures under seal of Interfood Shareholding Company.

**INTERFOOD SHAREHOLDING COMPANY
LEGAL REPRESENTATIVE**

(Signed and sealed)

HAJIME KAWASAKI