

**SOCIALIST REPUBLIC OF VIETNAM**  
**INDEPENDENCE – FREEDOM - HAPPINESS**



*Dong Nai, Oct 3, 2022*

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

**To :** - STATE SECURITIES COMMISSION  
- HANOI STOCK EXCHANGE  
- VIETNAM SECURITIES DEPOSITARY CENTER  
- 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	<i>(Signed)</i>	<i>(Signed)</i>
	<b>Mr. HAJIME KAWASAKI</b>		
2	The 1 <sup>st</sup> authorized person: Director	<i>(Signed)</i>	<i>(Signed)</i>
	<b>Mr. OKAMOTO SHOGO</b>		
3	The 2 <sup>nd</sup> authorized person: Director	<i>(Signed)</i>	<i>(Signed)</i>
	<b>Mr. KENICHIRO WADA</b>		
4	The 3 <sup>rd</sup> authorized person: Chairman of the Board of Management cum Director	<i>(Signed)</i>	<i>(Signed)</i>
	<b>Ms. NGUYEN THI KIM LIEN</b>		

**Conditions:** All documents and records of Interfood Shareholding Company related to the State Securities Commission; Hanoi Stock Exchange; Vietnam Securities Depository Center; 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**