

SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE – FREEDOM - HAPPINESS



Dong Nai, 10 April, 2023

**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>
	Mr. HATTORI DAISUKE		
2	The 1 st authorized person: Director	<i>(Signed)</i>	<i>(Signed)</i>
	Mr. OKAMOTO SHOGO		
3	The 2 nd authorized person: Director	<i>(Signed)</i>	<i>(Signed)</i>
	Mr. WADA KENICHIRO		
4	The 3 rd authorized person: Director	<i>(Signed)</i>	<i>(Signed)</i>
	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; Vietnam Securities Depository Center - Ho Chi Minh City Branch is valid only, when:

- Signature of Mr. **HATTORI DAISUKE** - 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)

HATTORI DAISUKE