

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



*Dong Nai, 01 Oct, 2024*

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

To : - STATE SECURITIES COMMISSION  
- HANOI STOCK EXCHANGE  
- VIETNAM SECURITIES DEPOSITARY AND CLEARING CORPORATION (VSDC)  
- VIETNAM SECURITIES DEPOSITARY AND CLEARING CORPORATION (VSDC) – 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. DAISUKE HATTORI</b>                      |                 |                 |
| 2  | The 1 <sup>st</sup> authorized person: Director | <i>(Signed)</i> | <i>(Signed)</i> |
|    | <b>Mr. SHOGO OKAMOTO</b>                        |                 |                 |
| 3  | The 2 <sup>nd</sup> authorized person: Director | <i>(Signed)</i> | <i>(Signed)</i> |
|    | <b>Mr. SHINYA OMORI</b>                         |                 |                 |

**Conditions:** All documents and records of Interfood Shareholding Company related to the State Securities Commission; Hanoi Stock Exchange; Viet Nam Securities Depository and Clearing Corporation (VSDC); Viet Nam Securities Depository and Clearing Corporation (VSDC) - Ho Chi Minh City Branch is valid only, when:

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

**INTERFOOD SHAREHOLDING COMPANY  
LEGAL REPRESENTATIVE**

(Signed and sealed)

**DAISUKE HATTORI**