

INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam phuoc Industrial Zone
Long Thanh, Dong Nai

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ñoing nai, Date 04 month 11 year 2008

To: ALL VALUED SHAREHOLDERS OF INTERFOOD SHAREHOLDING COMPANY

Re: Approval of Shareholders in writing towards the Resolution No. RBM081031

dated 31/10/2008 of The Managing Board

Based on the business situation of Interfood Shareholding Company, the Board of Management of Interfood Shareholding Company has issued resolution No. RBM081031 dated 31/10/2008. (Please see copy of our resolution No.RBM081131 attached or refer on the company website: www.wonderfarmonline.com)

Be authorised by the Board of Management, the Board of Directors of the Company would like to send the letter requested for opinion of our Shareholders with regard the resolution of the Board of Management No. RBM081131 as below:

1. RESOLVED that the company agreed to dispose of the investment at Interfood Packaging Shareholding Company (IPS) by sales of 70% (Seventy percent) ordinary share of VND10,000 each per share to the buyer(s) at consideration or pricing to be determined and negotiated by the Board of Management. The rational of disposal is to rise fund for the company working capital. Upon completion of disposal IPS shall be an associated company via 20% of ordinary shares of VND10,000 each per share hold by the company.

2. RESOLVED to approve the conversion of Interfood Packaging Shareholding Company to Limited Company or any matter related the conversion per se

3. RESOLVED to approve the issuance of new shares not exceeding 10% of the charter capital in addition to the early approved mandate (10% new issuing shares approval at the 1st annual General Assembly of Shareholders in 2007 dated. 25/04/2007), in total 20% issuance of new shares of the charter capital of this date at issuing price, manner & timing to be determined by the Board of Management. This mandate have a validity period of one year duration as of herewith date on the 1st Resolution of letter / written approval of shareholders in 2008

4. RESOLVED to revise profit target of the company in 2008 by 30% - 50% of profit earning in 2007 due to high increment of banking loan interest and higher operation cost caused by the high inflation and changing policies of the Government on management of financing and currency

We would appreciate if shareholders could provide opinion on the Request for Shareholder Approval Slip attached below and send back to our head office at lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong nai province before 10/12/2008. In the event that the shareholder authorized to the delegate to get approval, please send us your letter of proxy for reference.

The company sent this letter to the address that the shareholders registered via courier, if the company does not received slip requested for approval of the shareholders before 10/12/2008, we will consider the shareholders had no objection and agreed with decision of the BOM on the above-mentioned matter without any objection.

Thank you and best wishes to you a healthful and happiness year

For Interfood Shareholding Company
Chairman cum General Director

REQUEST FOR SHAREHOLDER APPROVAL SLIP

Full name of Shareholders
(Or authorized delegate):
ID./ Passport/ Business registration No:
Address:
Number of Shares held (or delegated):

Approval on the resolution of the Board of Management No. RBM081031 dated 31/10/2008 as below:

1. the company agreed to dispose of the investment at Interfood Packaging Shareholding Company (IPS) by sales of 70% (Seventy percent) ordinary share of VND10,000 each per share to the buyer(s) at consideration or pricing to be determined and negotiated by the Board of Management.

Agreed Disagreed

2. to approve the conversion of Interfood Packaging Shareholding Company to Limited Company or any matter related the conversion per se

Agreed Disagreed

3. to approve the issuance of new shares not exceeding 10% of the charter capital in addition to the early approved mandate (10% new issuing shares approval at the 1st annual General Assembly of Shareholders in 2007 dated. 25/04/2007), in total 20% issuance of new shares of the charter capital of this date at issuing price, manner & timing to be determined by the Board of Management. This mandate have a validity period of one year duration as of herewith date on the 1st Resolution of letter / written approval of shareholders in 2008

Agreed Disagreed

4. to revise profit target of the company in 2008 by 30% - 50% of profit earning in 2007

Agreed Disagreed

Shareholder (or authorized delegate)

Full name:
Entity:
Date Month Year 2008

Remark: Please mark (X) on the box that the shareholder selected and send to our head office at lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong nai province before 10/12/2008