



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No.: 528-CV/IFS-2026

*Ref: Information disclosure on
documents of AGM2026*

Dong Nai, dated March 23, 2026

INFORMATION DISCLOSURE

To: **- State Securities Commission**
 - Hanoi Stock Exchange

I. Information of the Company:

Organization name : **INTERFOOD SHAREHOLDING COMPANY**
Securities Symbol : **IFS**
Address : **Lot 13, Tam Phuoc IZ, Tam Phuoc Ward, Dong Nai**
Telephone : **(0251) 3511 138** Fax: **(0251) 3512 498**
Submitted by : **Ms. Nguyen Thi Bao Ngoc** Position: **Person in charge of corporate governance**
Information disclosure type: : ☐ 24 h ☒ On demand ☐ Irregular ☐ Periodic

II. Content of Information Disclosure:

Interfood Shareholding Company (“Company”) announces the publication of documents related to the 2026 Annual General Meeting of Shareholders of the Company: All meeting documents are posted on official website of the Company at: www.wonderfarmonline.com.

We commit that the information disclosed here is true and we take full legal responsibility for the content of the disclosed information

ORGANIZATION REPRESENTATIVE



MOEKO MASUKAWA