

**ANNUAL GENERAL MEETING 2026
INTERFOOD SHAREHOLDING COMPANY**

Date: 16 April 2026

VOTING FORM

Head quarter's address: Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Dong Nai province, Vietnam
Enterprise Registration Certificate No. 3600245631 issued the Enterprise Registration Division - Dong Nai
Province Department of Finance, the 1st registration dated November 16, 1991.

I/ Please mark (X) to the box corresponding to “Agree”, “Disagree”, or “Abstain” toward the voting subjects.

No.	Contents to vote	Agree	Disagree	Abstain
1	Approve to adopt the Report of business operation results in 2025 of the Company.			
2	Approve to adopt the Financial Statement for the fiscal year 2025 of the Company audited by KPMG Vietnam.			
3	Approve to adopt the Report of the Board of Management (“BOM”) of the Company on the governance and the operation results of the BOM and each BOM member in 2025.			
4	Approve to adopt the Report of the Supervisory Board (“SB”) about the operation results of the Company, performance result of the BOM and General Director (“GD”) in 2025.			
5	Approve that the Company will declare and allocate dividend in 2025 as follows:			
	No	Description		
	1	Retained profits		
	2	Profit allocation, in which		
		Funds provision according to regulations		
		Dividend allocation		
		Total shares		
		Dividend allocation amount per share		
		Dividend allocation ratio		
		Dividend payment date		
		Payment methods		
	3	Retained profits after allocation		
	4	Authorization of performance		
		BOM of the Company is responsible to complete all necessary procedures and documentation for declaration and settlement of above-mentioned dividend complying with current law and regulation.		
6	Approve that the Company will not declare and pay remuneration for the members of the BOM and SB in 2025.			
7	Approve to adopt the Business plan in 2026 of the Company pursuant to which the expected Net sales and services is VND 2,185 billion and Net Profit for the year in 2026 is about VND 147 billion.			

8	Approve to adopt the contents of Addendum to the current Charter of Interfood Shareholding Company (“Addendum to Charter”) and the Legal Representative person is responsible to sign and issue the Addendum to Charter.								
9	Approve to adopt the dismissal of Mr. Hiroaki Takaoka from the position of BOM member from July 1st, 2026 as follow:								
	Name	Passport no.	Issue date	Issue place	Position	Tenure			
	Mr. Hiroaki Takaoka	TR7559041	8/2/2017	Ministry of Foreign Affairs of Japan	BOM member	2026-2030			
10	Approve to adopt the dismissal of Mr. Akihiro Kurosawa from the position of SB member as from the effectiveness of the Resolution of the annual general meeting of shareholders in 2026 as follow:								
	Name	Passport no.	Issue date	Issue place	Position	Tenure			
	Mr. Akihiro Kurosawa	MJ2606935	25/9/2023	Ministry of Foreign Affairs of Japan	SB member	2026-2030			

II/ Please fill “votes” into the “Cumulative votes” box for the elected candidate.

11. Approve the election of member of the BOM, effective from July 1st, 2026 as follows:

No	Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Mr. Takayuki Kushida	TT4747834	16/10/2023	Ministry of Foreign Affairs of Japan	BOM member	2026-2030	

12. Electing for the replacing member of the SB: Tenure 2026-2030

No	Name	Passport no.	Issue date	Issue place	Position	Tenure	Cumulative votes
1	Ms. Yoko Misawa	TT7111015	23/10/2024	Ministry of Foreign Affairs of Japan	SB member	2026-2030	

Name of shareholder: _____
Nationality: _____
ID card/ Passport No. (for individual): _____
Issue date: _____ Issue place: _____
Enterprise Registration Certificate No. (for organization) _____
Issue date: _____ Issue place: _____
Address: _____
Tel No.: _____
Shareholder code: _____
Number of shares owned per each kind: _____
Number of votes: _____

Confirmed by:
(Sign and full name)

Name of shareholder (authorized representative of organization)/ The proxy

Date: _____