



INTERFOOD SHAREHOLDING COMPANY
Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Dong Nai province, Vietnam
Tel: (0251) 351.1138 - Fax: (0251) 351.2498
Website: www.wonderfarmonline.com

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
INTERFOOD SHAREHOLDING COMPANY

Ref no.:
To:
Address:

ID card (Business license) No.:
Number of shares owned:

From: Interfood Shareholding Company (“the Company”)

Head office address: Lot 13, Tam Phuoc IZ, Tam Phuoc Ward, Dong Nai, Vietnam

Enterprise Code: 3600245631

Granted by Business Registration Division of Dong Nai Province.

Pursuant to Resolutions of the Board of Management (“BOM”) No. RBM260122 dated January 22, 2026 and Resolutions of the BOM No. RBM260323 dated March 23, 2026 regarding organization of the Annual General Meeting of Shareholders in 2026 (“AGM-2026”) of the Company, on behalf of the BOM hereby would like to announce and invite you to attend the AGM-2026 with details as follows:

- Time: at 8:30 AM on Thursday, April 16, 2026
- Venue: Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Dong Nai province, Vietnam

Meeting Agenda

1. Report of business operation results of the Company in 2025;
2. Report of the audited Financial Statement of the Company in 2025;
3. Report of the BOM on the governance and the operation results of the BOM and each BOM member in 2025;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2025;
5. Report and proposal on declaration and allocation of dividend in 2025;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2025;
7. Proposal on business plan of the Company in 2026;
8. Proposal to amend the Company’s Charter;
9. The dismissal of member of the BOM, SB and elect replacing member for tenure 2026-2030;
10. Request the AGM-2026 to approve concerning matters and other arising matters (if any).

Notes:

- Please refer to the details of procedures and information related to the AGM-2026 posted on the Company’s website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2026 with the Company before 3:00 PM, April 15, 2026 to:

- Branch Office of Interfood Shareholding Company in Ho Chi Minh City
 - Address: 16th Floor, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam street, Hoa Hung Ward, Ho Chi Minh City, Vietnam
 - Contact: Ms. Nguyen Thi Bao Ngoc
 - Tel: (+84-28) 2218 9189 (Extension: 338)
 - Email: ngocntb2@wonderfarmonline.com
- Eligible shareholders unable to attend in person may wish to (1) appoint a representative to attend and vote on his/ her/ its behalf by completing the attached Proxy Letter; or (2) fill out the attached Voting Form and send to the Company before 3:00 PM, April 15, 2026 at the address cited above.

Sincerely yours,

Dong Nai, March 23, 2026

Interfood Shareholding Company
On behalf of the Board of Management



MOEKO MASUKAWA
Chairman of the Board of Management