



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Bien Hoa city, Dong Nai province, Vietnam

Tel: (0251) 351.1138 - Fax: (0251) 351.2498

Website: www.wonderfarmonline.com

**INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
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, Bien Hoa City, Dong Nai, Vietnam

Enterprise Code: 3600245631

Granted by Business Registration Division of Dong Nai Planning and Investment Department.

Pursuant to Resolutions of the Board of Management (“BOM”) No. RBM250122 dated January 22, 2025 and Resolutions of the BOM No. RBM250324 dated March 24, 2025 regarding organization of the Annual General Meeting of Shareholders in 2025 (“AGM-2025”) of the Company, on behalf of the BOM hereby would like to announce and invite you to attend the AGM-2025 with details as follows:

- Time: at 8:30 AM, on Friday, April 18, 2025
- Venue: Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Bien Hoa city, Dong Nai province, Vietnam

Meeting Agenda

1. Report of business operation results of the Company in 2024;
2. Report of the audited Financial Statement of the Company in 2024;
3. Report of the BOM on the governance and the operation results of the BOM and each BOM member in 2024;
4. Report of Supervisory Board (“SB”) on business results of the Company, performance of the BOM and General Director (“GD”) in 2024;
5. Report and proposal on declaration and allocation of dividend in 2024;
6. Report and proposal on remuneration fees for members of the BOM and SB in 2024;
7. Proposal on business plan of the Company in 2025;
8. Proposal to authorize on selection of independent auditing organization for the years 2026 – 2027;
9. Proposal on remuneration fees for members of the BOM and SB for tenure 2026-2030;
10. The dismissal of member of the BOM and elect replacing member for tenure 2021-2025;
11. Appoint members of Board of Management and Supervisory Board for tenure 2026-2030;
12. Request the AGM-2025 to approve concerning matters and other arising matters (if any).

Notes:

- Please refer to the details of procedures and information related to the AGM-2025 posted on the Company's website at <http://www.wonderfarmonline.com>, and confirm your attendance of the AGM-2025 with the Company before 3:00 PM, April 17, 2025 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, Ward 12, District 10, Ho Chi Minh City, Vietnam
 - Contact: Ms. Tran Thi Ai Tam
 - Tel: (+84-28) 2218 9189 (Extension: 338)
 - Email: tamtta@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 17, 2025 at the address cited above.

Sincerely yours,

Dong Nai, March 24, 2025

Interfood Shareholding Company
On behalf of the Board of Management



SHOGO OKAMOTO
Chairman of the Board of Management