



INTERFOOD SHAREHOLDING COMPANY

Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province

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

Website: www.wonderfarmonline.com

ANNOUNCEMENT THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2025

The Board of Management (BOM) of Interfood Shareholding Company (“Company”) cordially invites all shareholders to attend the Annual General Assembly of Shareholders in 2025 (“AGM-2025”), as below:

1. Time and venue:

+ Time: 8:30 am, date: Friday - 18/04/2025

+ Venue: Company’s office, Address: lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Bien Hoa City, Dong Nai Province, Vietnam

2. Content of the Assembly:

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

3. Right of attending assembly:

The Shareholders are named in the list of shareholders provided by Vietnam Securities Depository – HoChiMinh City branch for the last registered date as at 11/03/2025.

Note: When attending the assembly, the Shareholders are requested to show ID/Passport and invitation letter from Company; Announcement of invitation, details of procedures and contents related to AGM-2025 are posted on the Company's website (<http://www.wonderfarmonline.com>). In case the shareholders could not receive invitation letter, invitation posted on the website of the company would replace for the invitation letter. In the case of proxy, the delegates are requested to provide the letter of proxy certified by the company or local authorities.

Please confirm your attendance of the Assembly to the company before 3PM on 17th Apr 2025.

Attn. Ms. Tran Thi Ai Tam, Tel: (+84-28) 2218 9189 (Ext: 338), email: tamtta@wonderfarmonline.com.

Yours truly.

Dong Nai, 24 March, 2025

Interfood Shareholding Company

On behalf of the Board of Management

(Signed and sealed)

SHOGO OKAMOTO

Chairman of the Board of Management