



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



ANNOUNCEMENT

RE: THE OPINION GATHERING IN WRITING TO ADOPT THE RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS IN 2025

The Board of Management (BOM) of Interfood Shareholding Company ("Company") cordially invites all shareholders to join the opinion gathering in writing to adopt the resolutions of the General Meeting of Shareholders ("O-GMS"), as below:

1. Time and venue:

- + The expiration date of receipt of the opinion gathering in writing (tentative): from from August 15th, 2025 to before 4PM (Vietnam time), September 16th, 2025 (Tuesday).
- + Venue: Company's office, Address: lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Dong Nai Province, Vietnam.

2. Content:

To adopt the Resignation of the BOM member and elect replacing member.

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 06/08/2025.

Note: When joining the opinion gathering in writing, the Shareholders complete the contents in the "THE WRITTEN OPINION FORM TO ADOPT THE RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS" (hereinafter called "The shareholder's written opinion form" that the Company will send to each shareholder by letter. Announcement, details of procedures and contents related to O-GMS are posted on the Company's website (<http://www.wonderfarmonline.com>). In case the shareholders could not receive the letter, the shareholder can download "the shareholder's written opinion form" that posted on the Company's website, vote to adopt the Resolutions of General Meeting of Shareholders and send back the Company. In the case of proxy, the delegates are requested to send the voted shareholder's written opinion form attach the letter of proxy certified legally by the company or local authorities to the Company.

The shareholder's written opinion form and legally letter of proxy (if any) sent to the Company, please put into the sealed envelope and send to the Company's head office address: Interfood Shareholding Company - Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc Ward, Dong Nai Province, Vietnam; or email to Email address: tamta@wonderfarmonline.com.vn before 4PM (Vietnam time) on September 16, 2025.

Yours truly..

Dong Nai, date 14 month 8 year 2025

Interfood Shareholding Company

Chairman



SHOGO OKAMOTO