

**INTERFOOD SHAREHOLDING COMPANY**

Lot 13, Tam Phuoc IZ, Tam Phuoc ward, Dong Nai province, Vietnam

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Dong Nai, August 14, 2025

**THE WRITTEN OPINION FORM
TO ADOPT THE RESOLUTIONS OF GENERAL MEETING OF
SHAREHOLDERS**

(Re: Dismissal of the Board of Management member and election of replacing member)

To:

- **Full name of Shareholder:**
- **Ref No.:**
- ID/ Passport No./ Enterprise Code/Trading code:
- Address:
- Nationality:
- Authorized representative (if any):
 - Full name:
 - ID/ Passport No.:
 - Permanent Residence Address:
 - Nationality:
- Number of shares of ownership:
- Number of shares of vote:

I. Information of Company

Name of company: INTERFOOD SHAREHOLDING COMPANY (“The Company”)

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

The enterprise registration certificate with the enterprise code No. 3600245631 was first registered on November 16, 1991 and registered for the eleventh change on April 1, 2025, granted by Dong Nai Department of Finance.

II. Purpose for opinion compiling:

In order to ensure compliance with the Enterprise Law and the Company's Charter and ensure the rights of all shareholders of the Company, the Company organizes the opinion gathering of Shareholders in writing to adopt the Resolutions of the General Meeting of Shareholders (“O-GMS”) to adopt the dismissal of BOM



member and election of replacing member.

The BOM would like to send this written opinion form to the Shareholders and ask the Shareholders to vote for approval through the issues below (details according to the Report of the BOM and the draft Resolution of the General Meeting of Shareholders (GMS) attached).

III. Issues to be consulted for resolution adoption:

Content 1:

REQUESTED to adopt the dismissal of the position of BOM member as follows:

Tenure: 2021-2025

Name	Passport no.	Issue date	Issue place	Position	Tenure	Effective date
Mr. Shogo Okamoto	TS0161548	22/02/2018	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	01/10/2025

Reason of dismissal: Mr. Shogo Okamoto submitted the letter of resignation

Vote: ☐ Agreed ☐ Disagreed ☐ No opinion

Content 2:

REQUESTED to adopt the dismissal of the position of BOM member as follows:

Tenure: 2026-2030

Name	Passport no.	Issue date	Issue place	Position	Tenure	Effective date
Mr. Shogo Okamoto	TS0161548	22/02/2018	Ministry of Foreign Affairs of Japan	BOM member	2026-2030	01/10/2025

Reason of dismissal: Mr. Shogo Okamoto submitted the letter of resignation

Vote: ☐ Agreed ☐ Disagreed ☐ No opinion

Notes on voting method of content 1 and 2:

- Please mark (X) in 01 of 03 boxes: Agreed or Disagreed or No opinion;



- *Votes are not valid in the following cases: (i) if two or more boxes are marked at the same content to be commented, the voting part of that content is invalid; (ii) there is no signature of Shareholder or the authorized representative (if the shareholder is an individual), there is no signature of the legal representative (if the shareholder is an organization); (iii) the envelope was opened before the vote counting; (iv) send to the Company after the prescribed time-limit; (v) votes are adjusted, erased, marked more symbols;*
- *When all 03 boxes (Agreed, Disagreed, No opinion) at the content needing for voting are not marked but Shareholder (or the authorized representative of individual or the legal representative of organization) still sign, write their full name in this form is considered “No opinion”.*

Content 3:

REQUESTED to elect the replacing member of the BOM as follows:

Tenure: 2021-2025

Name	Passport No.	Issue date	Issue place	Position	Tenure	Effective date
Ms. Moeko Masukawa	TT1730163	25/03/2021	Ministry of Foreign Affairs of Japan	BOM member	2021-2025	01/10/2025

Ballot ticket box:

- *“Ballot ticket box” is used to record the Number of cumulative votes.*
- *Please fill details the number of cumulative votes into the Ballot ticket box.*
- *Your Maximum number of cumulative votes are:*

Content 4:

REQUESTED to elect the replacing member of the BOM as follows:

Tenure: 2026-2030

Name	Passport No.	Issue date	Issue place	Position	Tenure	Effective date
Ms. Moeko Masukawa	TT1730163	25/03/2021	Ministry of Foreign Affairs of Japan	BOM member	2026-2030	01/10/2025

Ballot ticket box:

- *“Ballot ticket box” is used to record the Number of cumulative votes*
- *Please fill details the Number of cumulative votes into the Ballot ticket box*
- *Your Maximum number of cumulative votes are:*

Notes on cumulative ballot ticket of content 3 and 4:

- Please fill details the **Number of cumulative votes** into the **Ballot ticket box** if the shareholder elects the candidate for the BOM above.
- **Number of cumulative votes** are not valid in the following cases: (i) do not fill or specify the **Maximum number of cumulative votes** or specify exceeding the **Maximum number of votes** of Shareholders in the **Ballot ticket box** at the content needing for voting; (ii) there is no signature of Shareholder or the authorized representative (if the shareholder is an individual), there is no signature of the legal representative (if the shareholder is an organization); (iii) the envelope of Ballot ticket was opened before the vote counting; (iv) send to the Company after the prescribed time-limit; (v) Ballot ticket was adjusted, erased, marked more symbols;
- When the **Ballot ticket box** for inserting **Number of cumulative votes** is not filled the **Number of cumulative votes** but Shareholders (or the authorized representative of an individual or the legal representative of an organization) still sign, write their full name in this form is considered "0" (zero) ballot ticket.

IV. Time-limit for returning the completed written opinion form to company:

The completed written opinion form sent to the Company will be followed the below methods: i/ must be put into the sealed envelopes to the head office address of Interfood Shareholding Company - Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Dong Nai province, Vietnam; ii/ or email to Email address: tamtta@wonderfarmonline.com.vn **before 4PM (Vietnam time) on September 16, 2025.**

Shareholders please send this completed written opinion form to the Company in according to the time and methods mentioned above. If Shareholders do not send the completed written opinion form, it will be considered not participating in the vote. Minutes of vote counting of the Shareholders opinion gathering in writing and Resolution of General Meeting of Shareholders after issuing, details of procedures and contents related to O-GMS are posted on the Company's website (<http://www.wonderfarmonline.com>). In the event that Shareholders do not receive the "Written opinion form" sent by the Company by post, Shareholders may download this form from the Company's website to exercise their voting rights

CONFIRMED BY SHAREHOLDER

(Sign and write full name)

CHAIRMAN OF THE BOM

SHOGO OKAMOTO