



**APPROVAL OF AMENDING SOME ARTICLES OF THE CHARTER
OF INTERFOOD SHAREHOLDING COMPANY IN 2012**

*(Attached resolution of the Annual General Assembly of Shareholders in 2012 No.AGM-2012 dated
12/04/2012)*

The Annual General Assembly of Shareholders in 2012 has approved to amend some Articles of Charter of Interfood Shareholding Company as follows:

I/ Some articles of the Company's Charter before amendment as below:

- Point 3. Article 2:

3. Registered headquarter of the Company.

Address: Lot 13, Tam Phuoc Industrial Zone, Long Thanh District, Dong Nai Province

Telephone: (84)61-3511138

Fax: (84) 61-3512498

- Article 3: The objectives of the Company

1. The Company's business fields are processing of agricultural products and aquatic products into canned, dried, salted, vinegary products; production of cake, snack; carbonated fruit-juice, fruit-juice with low alcohol (5%), bottled fine water and PET bottle production serving the operation of the Company, manufacturing empty can and empty box and commercial.

2. The Company's objectives are to mobilize and effectively use capital from domestic and overseas investors for development of the business of processing of agricultural products and aquatic products into canned, dried, salted, preserve-in-vinegar products; production of cakes, snack; carbonated fruit-juice, fruit-juice with low alcohol (5%), bottled fine water and PET bottle production serving the operation of the Company, manufacturing empty can and empty box and commercial, for the purposes of maximizing profits, creating more jobs, increasing dividends for the shareholders, contributing to the State Budget and developing the Company.

- Point 8. Article 21:

8. A resolution which is passed by the form of collecting written opinions of shareholders shall have the same validity as a resolution passed by the meeting of the Shareholders' General Assembly

- Appendix 1 attached point 5 Article 5:

List of founding shareholders of the Company

Item	Name	Registered residential address for individual or head office for organization	Class of share	Number of shares	Value of shares (VND 10,000)	Contributed ratio (%)	ID Card/ Passport no./ Business registration certificate number/ Certificate of incorporation number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Trade ocean Holdings Sdn.Bhd Representative by: Mr. Pang Tee Chiang	6762, 2nd Floor, Jalan Kampong Gajah, 12200 Butterworth, Penang, Malaysia	Ordinary	13,903,872	139,038,720	67.38	Co. No. 230481-X
2	Pang Tee Chiang	30, Cangkat Minden, Jalan 1, Glugor, 11700 Penang, Malaysia	Ordinary	5,777,408	57,774,080	28.00	A10637570
3	Ng Eng Huat	15-2-9, Lavina Apartment, Jalan Bukit Kecil Satu, 11700 Penang, Malaysia	Ordinary	904,704	9,047,040	4.38	A13365790
4	Yau Hau Jan	1034, Lorong Shariff, 05200 Alor Setar, Kedah, Malaysia	Ordinary	47,616	476,160	0.24	A15695242

II/ Some articles of the Company's Charter were approved to amend by the Annual General Assembly of Shareholders in 2012 as below:

- Point 2. Article 2:

2. The Company is a shareholding company having its juridical personality status in accordance with present Vietnamese law.

Address: Lot 13, Tam Phuoc Industrial Zone, Bien hoa City, Dong Nai Province

Telephone: (84)61-3511138

Fax: (84) 61-3512498

- Article 3: The objectives of the Company

1. The Company's business fields are processing of agricultural products and aquatic products into canned, dried, salted, vinegary products; production of cake, snack; carbonated fruit-juice, fruit-juice with low alcohol (5%), bottled fine water and PET bottle production serving the operation of the Company; producing package used for foodstuff and beverage; performance of the right to distribute products made from agricultural products, aquatic products, kinds of biscuits, confectionery, beer and beverage with none-carbonate, carbonate and low alcohol.

2. The Company's objectives are to mobilize and effectively use capital from domestic and overseas investors for development of the business of processing of agricultural products and aquatic products into canned, dried, salted, preserve-in-vinegar products; production of cakes, snack; carbonated fruit-juice, fruit-juice with low alcohol (5%), bottled fine water and PET bottle production serving the operation of the Company; producing package used for foodstuff and beverage; performance of the right to distribute products made from agricultural products, aquatic products, kinds of biscuits, confectionery, beer and beverage with none-carbonate, carbonate and low alcohol for the purposes of maximizing profits, creating more jobs, increasing dividends for the shareholders, contributing to the State Budget and developing the Company.

- Point 8. Article 21:

8. A resolution which is passed by the form of collecting written opinions of shareholders shall have the same validity as a resolution passed by the meeting of the Shareholders' General Assembly and shall be passed when it is approved by a number of shareholders representing at least fifty one (51) per cent of the total voting shares.

- Appendix 1 attached point 5 Article 5:

List of founding shareholders of the Company

Item	Name	Registered residential address for individual or head office for organization	Class of share	Number of shares	Value of shares (VND 10,000)	Contributed ratio (%)	ID Card/ Passport no./ Business registration certificate number/ Certificate of incorporation number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Trade ocean Holdings Sdn.Bhd	c/o Level 21, Suite 21.01 The Gardens South Tower Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur, Malaysia	Ordinary	16.684.646	166.846.460	57,25	Co. No. 230481-X
2	Indochina Beverage Holdings Ltd	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands.	Ordinary	5.499.840	54.998.400.	18.87	1632058
3	Yau Hau Jan	1034, Lorong Shariff, 05200 Alor Setar, Kedah, Malaysia	Ordinary	81.139	811.390	0,28	A15695242

For Interfood Shareholding Company
Chairman of the Boards
(Signed and sealed)

MICHIO NAGABAYASHI