



大國際食品股份有限公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

ANNOUNCEMENT Re: ISSUING BONUS SHARES

Interfood Shareholding Company would like to announce the issuance of bonus shares of the company, as below:

Name of Company: **INTERFOOD SHAREHOLDING COMPANY**
Stock code: IFS
Kind of stock: Ordinary stock
Par value: 10,000 dong

- The ex-right date: 27/07/2007
 - Last registration date: 31/07/2007
 - Number of bonus shares issuing: 4,856,832 shares
- Included:

- + Number of shares issuing to shareholder held listed shares: 1,145,894 shares
- + Number of shares issuing to shareholder held un-listed shares: 3,710,938 shares
- Ratio of performance: 5:1 (Shareholders have named in the list of shareholders as at the last registration date holding each 5 shares will entitle 1 new bonus share), number of bonus shares that he shareholder received would be rounded up to the unit column, the company will repurchase the odd lot shares under 1 share by cash with the purchasing price of par value of 10,000 dong per share to record into the treasury shares.

For example: At the date of fixing list of shareholders, the shareholder – Nguyen Van A holding 52 shares will be calculated the right as following detail:

Number of new shares allocated: $52 \text{ shares} / 5 = 10.4 \text{ shares}$

Number of new shares allocated to him: 10 shares

Number of bonus shares that the company repurchased: $10,000 \text{ dong} \times 0.4 \text{ share} = 4,000 \text{ dong}$

- The shareholders holding transferable limitation shares were still allowed entitling bonus shares.
 - Those bonus shares will not limit for transfer
 - The shareholders were not allowed to transfer their right of entitling bonus shares to other persons
 - Estimated date of trading new shares and payment for odd lot shares: 04/09/2007
 - Procedure of payment:
 - + For the shareholders had custody will receive bonus shares and money of the odd lot shares at the security firm that they opened security trading account.
 - + For the shareholders have not custody will receive bonus shares and money of the odd lot shares at the head office of the company: Interfood Shareholding Company
- Address: Lot 13, Tam phuoc Industrial Zone, Long thanh District, Dong nai province.
Tel: 0613.511138 Fax: 0613.512498
Documentation requested for receiving bonus shares: ID, Share certificate, letter of proxy (if any)

The Vietnam securities depository Center – Ho Chi Minh City branch will temporary stop custody IFS shares on 30, 31/07/2007 and 01/08/2007

Dong nai, Date ...07...month...07...year 2007

General Director / Director
PANG TEE CHIANG