

INTERFOOD SHAREHOLDING COMPANY

No.: 303/CV-2010

Re: Disclosure of extraordinary information about the company's share price grown up 5 consecutive days

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Date: 28th Apr 2010

To: - HCM Stock Exchange
- State Security Commission

We refer to current regulation on disclosure of information on the unusual market activity relating to increment in share prices for the past 5 consecutive days in the trading of the Company's shares.

The Board of Management of IFS after having made due enquiries would like to confirm, to the best of their knowledge, that they are not aware of any occurrence and /or circumstances that may contribute to the unusual market activity in the trading of IFS's shares recently save for the announcement on 13/04/2010 regarding the disposal of 20% equity interest in Crown Beverage Cans (Dong Nai) Ltd. for cash consideration of USD3.3 million.

The Company also confirms that:

- a. There are no material corporate development and business/affairs relating to IFS and its subsidiaries (Group) that has not previously disclosed which may account for the unusual market activity including those in the stage of negotiation.
- b. There are no rumors or report concerning the business activities and business/affairs of the company that may account for the unusual market activity.
- c. There are no any other possible explanations that may account for the unusual market activity.

Meanwhile the company is continuously seeking and reviewing its investment options and will make the necessary announcements at the appropriate time.

We wish to inform that we are in compliance of Circular No. 09/2010/TT-BTC dated 15/01/2010 on the disclosure of material information and would like to assure the Ho Chi Minh City Stock Exchange and State Security Commission that we will continue to abide by all the legal and regulatory requirements.

Thank you very much for your kind co-operation on this matter

Yours truly,

On behalf of
Interfood Shareholding Company
(Signed and sealed)

Pang Tee Chiang
Chairman of Board