

**ANNOUNCEMENT**

***The last registering day to fix the shareholder list***

Ho Chi Minh City Stock Exchange announce the last registering day fixing the shareholder list as follow:

- Company: INTERFOOD SHAREHOLDING COMPANY
- Stock symbol: IFS
- Type of stock: Common stock
- Price: 10,000VND (ten thousand Vietnam dong)
- The trading date and do not receive the right: 26/8/2009 (if the agreement with the quantity from 100,000 stocks on 26/8/2009 and 27/8/2009, the seller will not receive the right.
- The last registering day: 28/8/2009
- Reason and purpose: Organize the annual shareholder meeting in 2009
- Time: 8:00A.M, date: 28/9/2009
- Venue: Dong Nai Hotel, No. 57, Highway 15, Bien Hoa City, Dong Nai Province.
- Content:
  - + Report of the business result and investment 2008
  - + Assessing report and the control section's activity 2008.
  - + The independent auditing company's confirmative report of the financial report of company 2008
  - + Report of profits distribution and dividend 2008.
  - + Report of the business planning 2009 and request the approvals of the annual congress to relating matters.

When attend the AGM, the shareholders must show ID Card/Passport and the invitation letter issued by Interfood sent to each shareholder, in case of the authorization, the authorized person must have the power of attorney confirmed by the authorized organization or local authority.

Vietnam securities depository center - Ho Chi Minh City branch will not receive to deposit the IFS stocks on 27, 28, 31/8/2009.

**PP. General Director**  
Deputy General Director  
(Signed and stamped)  
**Le Nhi Nang**

***Received places***

- TCNY;
- TV, GS, TT
- TTLKCK
- Save: P.QL&TDNY, P.HCTH