

**INTERFOOD SHAREHOLDING COMPANY**

**REPORT ON DIVIDEND DECLARATION AND PAYMENT FOR YEAR 2007**

In the year 2007, pursuant to the relative decisions of the shareholders, declaration and payment of dividend for shareholders in 2007 of Interfood Shareholding Company as follow:

Decision of Board of Management No. RBM070615 on 15/06/2007: first interim dividend declaration in 2007 from retained profit with the sum of 19,427,328,000 VND distributed to 24,284,160 shares:

Unit: VND	Local Shareholder		Foreigner Shareholder		Total	
Particulars	Number of share	Paid Dividend	Number of share	Paid Dividend	Number of share	Paid Dividend
<b>1. State Shareholder</b>						
<b>2. Special shareholder</b>	<b>10,100</b>	<b>8,080,000</b>	<b>20,221,349</b>	<b>16,177,079,200</b>	<b>20,231,449</b>	<b>16,185,159,200</b>
- B.O.M	10,000	8,000,000			10,000	8,000,000
- Director Board						
- Inspection Committee	100	80,000	1,000	800,000	1,100	880,000
- Founding Shareholders			20,220,349	16,176,279,200	20,220,349	16,176,279,200
<b>3. Company shareholders</b>						
<b>4. Normal shareholders</b>	<b>2,909,196</b>	<b>2,327,356,800</b>	<b>1,143,515</b>	<b>914,812,000</b>	<b>4,052,711</b>	<b>3,242,168,800</b>
<b>Total</b>	<b>2,919,296</b>	<b>2,335,436,800</b>	<b>21,364,864</b>	<b>17,091,891,200</b>	<b>24,284,160</b>	<b>19,427,328,000</b>

Decision of Board of Management No. RBM071205 on 05/12/2007: second interim dividend declaration in 2007 from retained profit with the sum of 23,312,787,200 VND distributed to 29,140,984 shares:

Unit: VND	Local Shareholder		Foreigner Shareholder		Total	
Particulars	Number of share	Paid Dividend	Number of share	Paid Dividend	Number of share	Paid Dividend
<b>1. State Shareholder</b>						
<b>2. Special shareholder</b>	<b>12,120</b>	<b>9,696,000</b>	<b>23,467,014</b>	<b>18,773,611,200</b>	<b>23,479,134</b>	<b>18,783,307,200</b>
- B.O.M	12,000	9,600,000			12,000	9,600,000
- Director Board						
- Inspection Committee	120	96,000	1,200	960,000	1,320	1,056,000
- Founding Shareholders			23,465,814	18,772,651,200	23,465,814	18,772,651,200
<b>3. Company shareholders</b>						
<b>4. Normal shareholders</b>	<b>3,490,909</b>	<b>2,792,727,200</b>	<b>2,170,941</b>	<b>1,736,752,800</b>	<b>5,661,850</b>	<b>4,529,480,000</b>
<b>Total</b>	<b>3,503,029</b>	<b>2,802,423,200</b>	<b>25,637,955</b>	<b>20,510,364,000</b>	<b>29,140,984</b>	<b>23,312,787,200</b>

Pursuant to Investment Certificate No. 472033000328 dated 28 November 2007 issued by the Board of Management of Dong Nai Industrial Zone, the total investment capital of the Company is VND144,450 billion, equivalent to US\$90 million. The charter capital of the Company is VND291,409,920 thousand. The total shares of the Company increased to 29,140,992 at par value of VND10,000 per share by registering and issuing 4,820,832 new shares, in which 1,145,887 shares were allowed to be listed. This resulted in 6,875,359 shares being listed.

On behalf of **Interfood shareholding company**

General Director

PANG TEE CHIANG