



大國際食品股份有限公司 (MST: 3600245631)
INTERFOOD SHAREHOLDING COMPANY
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

Dong Nai, date 09 month 09 year 2009
No.: 002/ TM-ÑHCÑ

INVITATION LETTER

RE: ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2009

To:

ID/ B. Registration No.:

Address:

The Managing Board of Interfood Shareholding Company cordially invites you to attend the Annual General Assembly of Shareholders in 2009 (“AGM-2009”)

Time: 8:30, Date: Monday - 28/09/2009

Venue: Dong nai Hotel, Address: 57, Nguyen Van Thuan st (old name: National Road 15), Bien hoa City, Dong nai Province, VN

Agenda:

- To report the result of business operation in 2008
- To report of the company’s investigation and activities of Control Board in 2008
- To present the report of the external auditors to the finance statement of the company in 2008
- To report dividend allocation and payment in 2008
- To report activities of BOM and remuneration fees of BOM and Control Board in 2008
- New appointment of members of BOM and Control Board for the period of 2009 to 2011
- To report business operation plan in 2009 and request shareholders’ approval on matters mentioned in Resolution of the Managing Board No.RBM090812 dated 12/08/2009 and No. RBM090905 dated 05/09/2009. Please read content of the abovementioned Resolutions of the Managing Board on the company’s website: www.wonderfarmonline.com
- To discuss any other matters arising, if any

Eligible shareholders unable to attend in person may wish to appoint a representative to attend and to vote on his/her/its behalf by completing the attached Proxy Letter.

Please confirm your attendance of the Assembly to the company before 1500 hours on 24 August 2009 (Attn. Ms. Tran Thi Ai Tam, Tel: (84-8) 38277226, Fax (84-8) 38275823).

Yours truly,

For Interfood Shareholding Company

Chairman

(Signed and sealed)

PANG TEE CHIANG

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