



# INTERFOOD SHAREHOLDING COMPANY

Address: lot 13, Tam Phuoc Industrial Zone, Long Thanh, Dong Nai Province



## ANNOUNCEMENT

### Re: Invitation for the 2<sup>nd</sup> annually general shareholder assembly (19 – 04 – 2008)

Board of Management of Interfood Shareholding Company (Interfood) respectfully invites shareholders to The Annually General Shareholder Assembly of 2008.

**Time:** 8h AM , Saturday 19<sup>th</sup> April, 2008..

**Venue:** Dong Nai Hotel, No. 57 National Road 15, Bien Hoa City, Dong Nai province.

**Agenda:**

- To report result of Business operation in 2007.
- To report of company's investigation and activities of Control board.
- To disclose report of External auditor to the finance statement of the company.
- To report of Dividend allocation and payment in 2007.
- To report activities of BOM and remuneration fees of BOM and CB.
- To report the plan of business operation in 2008 and request the approval from General Shareholders Assembly to concerning matters.

When attending The meeting, please note that:

- Please bring the original of identified card/passport, invitation letter, and valid letter of proxy (if any) in order that shareholder's eligibility checking process can be implemented in compliant to current Law and Interfood's charter.
- Shareholders will pay for their own travelling and when attending The meeting.

Hopefully that all shareholders will manage to come in full and be on time

Thank you!

For INTERFOOD'S BOARD OF MANAGEMENT

PANG TEE CHIANG  
(Chairman)

For confirmation of attending or letter of proxy issues , please contact Interfood's Board of Management office before **4 PM, 10<sup>th</sup> April, 2008**. Address: Itaxa House – Floor 11, No. 126 Nguyen Thi Minh Khai Street, District 3, Ho Chi Minh City. Phone: 08. 930 3636; Fax: 08. 930 6969; Email: feedback@wonderfarmonline.com; Website: www.wonderfarmonline.com.