



大國際食品股份有限公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

ANNOUNCEMENT

Re: DEALING BONUS SHARES

(Pursuant to the resolution No. 122/GĐ-SGDCK issued by HoSE at October 8th, 2007)

Interfood Shareholding Company would like to announce dealing of bonus shares issued by the company, as below:

Name of Company: **INTERFOOD SHAREHOLDING COMPANY**
Stock code: IFS
Kind of stock: Ordinary stock
Par value: 10,000 dong

- The effective listed date: 08/10/2007
- The official dealing date: 19/10/2007
- Number of bonus shares issuing: 4,856,824 shares (say: four millions eight hundred fifty six thousands eight hundred thirty two shares).

Included:

- + Number of shares issuing to shareholder held listed shares: 1,145,887 shares
- + Number of shares issuing to shareholder held un-listed shares: 3,710,937 shares
- Ratio of performance: 5:1 (Shareholders have named in the list of shareholders as at the last registration date (July 31st, 2007) holding each 5 shares will entitle 1 new bonus share), number of bonus shares that each shareholder will receive would be rounded up to the unit column. The company will repurchase the odd lot shares under 1 share by cash with the purchasing price of par value of 10,000 dong per share to record into the treasury shares.

For example: At the date of fixing list of shareholders, the shareholder – Nguyen Van A holding 52 shares will be calculated the right as following detail:

Number of new shares allocated: $52 \text{ shares} / 5 = 10.4 \text{ shares}$

Number of new shares allocated to him: 10 shares

Number of bonus shares that the company repurchased: $10,000 \text{ dong} \times 0.4 \text{ share} = 4,000 \text{ dong}$

- Procedure of payment:

- + For the shareholders had custody will receive bonus shares and money of the odd lot shares at the security firm that they opened security trading account.
- + For the shareholders have not custody will receive bonus shares and money of the odd lot shares at the temporary office of the company: Interfood Shareholding Company

Address: Floor 11, ITAXA HOUSE Building – 162 Nguyen Thi Minh Khai Street, Ward 6, District 3, Hochiminh City.

Tel: 089.303636 Fax: 089.306969

Documentation requested for receiving bonus shares: ID, Share certificate, letter of proxy (if any)

Dong nai, Date ...17...month...10...year 2007

Deputy general Director

(Chop and Signed)

YAU HAU JAN