

HCM City, November 7<sup>th</sup> 2008

**ANNOUNCEMENT**

**Ref: Last registration date for shareholders**

Hochiminh Stock Exchange announced the last registration date for consolidating the list of shareholder is as below:

- Listed company: Interfood Shareholding Company
- Listed code: IFS
- Type of share: ordinary stock
- Par value: VND10,000
- Trading date without having rights offering: 17/11/2008
- The last registration date: 19/11/2008

The purpose of getting list of shareholders:

- + To dispose of the investment at Interfood Packaging Shareholding Company (IPS).
- + To change the registered business form of Interfood Packaging Shareholding Company.
- + To issue new shares of Interfood Shareholding Company
- + To revise profit target of the company in 2008

The Deposit Center – Hochiminh Branch will be temporarily stopped depositing IFS stock in 18, 19, 20/11/2008.

For Hochiminh Stock Exchange  
Deputy General Director  
Signed and stamped