## Interfood Shareholding Company Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai

## SOCIALIST REPUBLIC OF VIETNAM <u>Independence - Freedom - Happiness</u>

No: 1155/CV-IFS-2012 (Replacing Official letter No.1154/CV-IFS-2012)

Bien Hoa, 14 Dec , 2012

To: Ho Chi Minh Stock Exchange *CC*: State Securities Commission

Re: Increase of stake in Avafood Shareholding Company

First we would like to thank for your support so far.

Today, Interfood Shareholding Company ("IFS") just received a copy of the 5<sup>th</sup> amending certificate of investment No. 472033000355 dated 10/12/2012 of the Management Board of Dong Nai Industrial Zones issued for Avafood Shareholding Company ("Ava") - a subsidiary of IFS - which confirmed IFS to increase its stake from 90% to 90.4% (equivalent to an increase from 72,900,000,000 VND to 73,224,000,000 VND) by acquiring all shares of two other individual founding shareholders in Ava

No significant change in Ava and IFS as a result of this transaction; existing structure of the Board and the Board of Directors in Ava unchanged.

Thanks and best regards!

On behalf of Interfood Shareholding Company Authorized signature (Signed and sealed)

Michio Nagabayashi Chairman