



INTERFOOD SHAREHOLDING COMPANY
Lot 13, Tam Phuoc IZ, ward Tam Phuoc, Bien Hoa City, Dong Nai
Tel: (0251) 3511 138 Fax: (0251) 3512 498
Website: www.wonderfarmonline.com

No. ~~420~~ CV/IFS-2025

Ref: Information disclosure on
documents of O-GMS-2025

Dong Nai, 13 Aug, 2025

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

Organization name : **INTERFOOD SHAREHOLDING COMPANY**
Securities Symbol : IFS
Address : Lot 13, Tam Phuoc IZ, ward Tam Phuoc, Bien Hoa City, Dong Nai
Telephone : (0251) 3511 138 Fax: (0251) 3512 498

Submitted by : Ms. Trần Thị Ái Tâm Position: Person in charge of corporate governance

Information disclosure type: : ☐ 24 h ☐ On demand ☒ Irregular ☐ Periodic

Content of Information Disclosure : **Interfood Shareholding Company (“the Company”) announces the publication of documents related to the opinion gathering in writing to adopt the resolutions of General Meeting of Shareholders – 2025(O-GMS-2025): All documents are posted on official website of the Company at: www.wonderfarmonline.com.**

All this information has been posted on the Company’s website under the following link:
www.wonderfarmonline.com

I commit that the information disclosed above is true, I shall be legally responsible for the content of the published information.

ORGANIZATION REPRESENTATIVE

SHOGO OKAMOTO