

Dong Nai, September 10, 2025

**RE-REGISTRATION OF LEGAL REPRESENTATIVE,  
SPECIMEN OF AUTHORISED SIGNATURE, COMPANY SEAL**







To : - STATE SECURITIES COMMISSION  
- HANOI STOCK EXCHANGE  
- VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)  
- VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC) – HCM CITY

Name of company: **INTERFOOD SHAREHOLDING COMPANY**  
Address: Lot 13, Tam Phuoc Industrial Zone, Tam Phuoc ward, Dong Nai  
Province, Vietnam.  
Tel: (0251) 3511 138 Fax: (0251) 3512 498  
Stock code: IFS

Interfood Shareholding Company would like to re-register with your agencies the following contents:

**1. Re-registering the signature of Legal Representative cum General Director,  
signatures of authorised members.**

**a. Authorized Signatures**

No	Content	Signature 1	Signature 2
1	Legal Representative cum General Director		
	<b>Mr. ATSUSHI KAWASAKI</b>		
2	The 1 <sup>st</sup> authorized person: Director		
	<b>Ms. MOEKO MASUKAWA</b>		
3	The 2 <sup>nd</sup> authorized person: Director		
	<b>Mr. SHINYA OMORI</b>		



**Conditions:** All documents and records of Interfood Shareholding Company related to the State Securities Commission; Hanoi Stock Exchange; Viet Nam Securities Depository and Clearing Corporation (VSDC); Viet Nam Securities Depository and Clearing Corporation (VSDC) - Ho Chi Minh City Branch is valid only, when:

- Signature of Mr. **ATSUSHI KAWASAKI** - Legal Representative cum General Director under seal of Interfood Shareholding Company (or)
- One of two above-mentioned authorized signatures under seal of Interfood Shareholding Company.

**INTERFOOD SHAREHOLDING COMPANY  
LEGAL REPRESENTATIVE**

