



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
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No.: 528-CV/IFS-2026

*Ref: Information disclosure on  
documents of AGM2026*

*Dong Nai, dated March 23, 2026*

## **INFORMATION DISCLOSURE**

To:       **- State Securities Commission**  
             **- Hanoi Stock Exchange**

### **I. Information of the Company:**

Organization name               : **INTERFOOD SHAREHOLDING COMPANY**  
Securities Symbol               : **IFS**  
Address                           : **Lot 13, Tam Phuoc IZ, Tam Phuoc Ward, Dong Nai**  
Telephone                       : **(0251) 3511 138**                       Fax: **(0251) 3512 498**  
Submitted by                    : **Ms. Nguyen Thi Bao Ngoc**                       Position: **Person in charge of corporate governance**  
Information disclosure type:   : ☐ 24 h   ☒ On demand   ☐ Irregular   ☐ Periodic

### **II. Content of Information Disclosure:**

Interfood Shareholding Company (“Company”) announces the publication of documents related to the 2026 Annual General Meeting of Shareholders of the Company: All meeting documents are posted on official website of the Company at: [www.wonderfarmonline.com](http://www.wonderfarmonline.com).

We commit that the information disclosed here is true and we take full legal responsibility for the content of the disclosed information

### **ORGANIZATION REPRESENTATIVE**



**MOEKO MASUKAWA**