

SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE – FREEDOM - HAPPINESS
☸☉☎

Dong Nai, 01 Oct, 2024

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




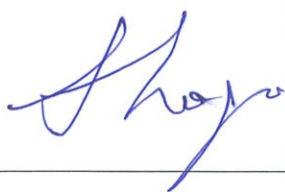


To : - STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE
- VIETNAM SECURITIES DEPOSITARY AND CLEARING CORPORATION (VSDC)
- VIETNAM SECURITIES DEPOSITARY AND CLEARING CORPORATION (VSDC) – HCM CITY

Name of company: **INTERFOOD SHAREHOLDING COMPANY**
Address: Lot 13, Tam Phuoc Industrial Zone, ward Tam Phuoc, Bien Hoa City, 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		
	Mr. DAISUKE HATTORI		
2	The 1 st authorized person: Director		
	Mr. SHOGO OKAMOTO		
3	The 2 nd authorized person: Director		
	Mr. SHINYA OMORI		



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. **DAISUKE HATTORI** - 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**



DAISUKE HATTORI

