
No.: 03/2026/CDCT-TCKT

Hanoi, January 15, 2026

On: Report on meeting the conditions for a
public company.

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Organization Name: Mechanical Engineering Service Joint Stock Company (MESC)

- Stock code: MES
- Address: 8th Floor, Tower A, Sky Tower Building, 88 Lang Ha, Lang Ward, Hanoi City, Vietnam
- Telephone: 024 3933 2225
- Email: mescvn@fpt.vn

2. Content of information disclosure:

Mechanical Engineering Service Joint Stock Company discloses information regarding its failure to meet the conditions of a public company as stipulated in Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated 29/11/2024, Law amending and supplementing a number of articles of the Law on Securities.



The detailed contents are as follows:

In accordance with the shareholder list on 14/03/2025 provided by the Viet Nam Securities Depository And Clearing Corporation, Mechanical Engineering Service Joint Stock Company has 01 major shareholder, namely the Hanoi People's Committee, which holds 18,393,800 shares, accounting 98.89% of MESC's charter capital. The remaining shareholders consist of 100 minority shareholders (who are not major shareholders), holding 206,200 shares, accounting 1.11%. As of the present time, the State shareholder is Hanoi People's Committee, remains the sole major shareholder and holds 98.89% of MESC's charter capital.

As the ownership ratio of shareholders who are not major shareholders is less than 10% of the total voting shares, Mechanical Engineering Service Joint Stock Company does not satisfy the conditions of a public company as stipulated in Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated 29/11/2024, Law amending and supplementing a number of articles of the Law on Securities.

This information is disclosed as stipulated in Point r, Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated 16/11/2020.

3. This information was disclosed on the website of Mechanical Engineering Service Joint Stock Company on 15/01/2026, at the link: <http://mesc.com.vn/>, under the Investor Relations section.

We commit that the above disclosed information is true and is legally responsible for its content.

Recipients:

- As above;
- Archived: VP.

**ON BEHALF OF CHAIRMAN OF
ADMINISTRATIVE COUNCIL**



CHỦ TỊCH HĐQT
Cao Tiến Dũng

