

No.: 10/TB-CDCT

Hanoi, February 11, 2026

*Re: Approval of the plan to organize the 2026
Annual General Meeting of Shareholders*

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Shareholders.

I/ INTRODUCTION TO THE INFORMATION DISCLOSURE ORGANIZATION:

1. Organization name: **Mechanical Engineering Service Joint Stock Company.**
2. Address: 8th Floor, Building A, Sky Tower, 88 Lang Ha, Lang Ward, Hanoi.
3. Stock code: **MES**
4. Tel: 024 39331768/39332225 - Fax: 024 39332225

II. CONTENT OF INFORMATION DISCLOSURE:

Pursuant to Resolution No. 05/2026/NQ-HDQT dated February 11, 2026 of the Board of Directors of Mechanical Engineering Service Joint Stock Company regarding the approval of the plan to organize the 2026 Annual General Meeting of Shareholders.

Mechanical Engineering Service Joint Stock Company hereby discloses information regarding the plan to organize the 2026 Annual General Meeting of Shareholders with the following main contents:

- 1/ Deadline for closing the list of shareholders attending the Meeting: March 12, 2026
- 2/ Expected time of meeting: April - May 2026
- 3/ Location: To be specifically notified in the Invitation Letter to be sent to Shareholders.

Detailed information will be published on the **website: mesc.com.vn**, and in the attached documents.

Mechanical Engineering Service Joint Stock Company commits that the information disclosed above is true and accurate, and shall take full responsibility for the content of its content.

Sincerely thanks./.

Recipients:

- As above;
- Board of Directors; Board of Supervisors;
- Published on the Website; CIMS;
- Archive: TCHC, TCKT.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Cao Tien Dung

No.: 05/2026/NQ-HDQT

Hanoi, February 11, 2026

RESOLUTION

Re: Approval of the plan to organize the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS
OF MECHANICAL ENGINEERING SERVICE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 06/2026/BB-HDQT dated February 11, 2026 of Mechanical Engineering Service Joint Stock Company;
- Based on the actual situation of the Company.

RESOLVES

Article 1: The Board of Directors ("BOD") of the Company hereby approves this Resolution with 100% approval as follows:

The Board of Directors approves the plan to organize the 2026 Annual General Meeting of Shareholders of the Company with the following details:

- Deadline for closing the list of shareholders attending the Meeting: **March 12, 2026**
- Time of meeting: Expected in April - May 2026
- Location: To be specifically notified in the Invitation Letter to be sent to Shareholders

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors to review, approve and decide on the organization plan, approve the meeting agenda, documents, time and location, and decide on other matters related to the 2026 Annual General Meeting of Shareholders.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of General Directors, the Departments/Divisions/Units under the Company, and related individuals shall be responsible for implementing this Resolution./.

Recipients:

- As Article 3 (for implementation);
- Board of Directors, Board of Supervisors (to report);
- Archive: VP.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Cao Tien Dung