

No: 33/CV-MCF-TCHC

Tay Ninh, March 4, 2026

Information Disclose

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

1. Organisation Name: **MECHANICS CONSTRUCTION AND FOODSTUFF JOINT STOCK COMPANY**

2. Stock Code: MCF

3. Address: 29 Nguyen Thi Bay, Ward Long An, Tay Ninh Province

4. Contact phone: 02723.821780

Fax: 02723.820509

5. E-mail: info@mecofood.com.vn

Website : <https://mecofood.com.vn>

6. Person disclose information: Mr Le Truong Son, Position: General Director

7. Type of Disclose

☐ Periodically

☒ Abnormal

☐ On Request

8. Content of information disclose:

Resolution of the Board of Directors on March 4, 2026 Approving the preparation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, specifically as follows:

- Record date for exercising the right: March 25, 2026.

- Expected date of the Meeting: April 22, 2026.

- Venue: The Company will notify details in the invitation letter to the 2026 Annual General Meeting of Shareholders.

- Agenda: Approval of matters falling under the authority of the 2026 Annual General Meeting of Shareholders.

9. This information has been published on the Company's website on March 04, 2026 at the link: <https://mecofood.com.vn>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

LEGAL REPRESENTATIVE

General Director

Recipients:

- Ditto;

- ID;

- Retention Clerical.



LE TRUONG SON

No.: 04/NQ-MCF-HĐQT

Tay Ninh, March 4, 2026

RESOLUTION

**(Re: Finalizing the list of shareholders entitled to attend
the 2026 Annual General Meeting of Shareholders)**

THE BOARD OF DIRECTORS OF MECHANICS CONSTRUCTION AND FOODSTUFF JOINT-STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of Mechanics Construction And Foodstuff Joint-Stock Company;
- Pursuant to the Regulations on organization and operation of the Board of Directors of Mechanics Construction And Foodstuff Joint-Stock Company;
- Pursuant to the ballot collecting opinions of the Members of the Board of Directors No.03/LYK-MCF-BOD dated 03/03/2026.

RESOLVES

Article 1: Approving the preparation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, specifically as follows:

- Record date for exercising the right: March 25, 2026.
- Expected date of the Meeting: April 22, 2026.
- Venue: The Company will notify details in the invitation letter to the 2026 Annual General Meeting of Shareholders.
- Agenda: Approval of matters falling under the authority of the 2026 Annual General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the General Director of the Company to organize and implement necessary procedures and tasks related to the organization of the 2026 Annual General Meeting of Shareholders in accordance with regulations.

Article 3: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant of the Company, and Heads of relevant departments shall implement this Resolution.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

- Recipients:

- HNX
- SSC
- LTMN Corporation
- BOD, SB of the Company
- BOM of the Company
- Archived at MC/D/BOD



DOAN QUANG LONG