

**MECHANICS CONSTRUCTION AND  
FOODSTUFF JOINT-STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness**

No.: 32/TB-MCF-TCHC

Re: Notification of the record date for exercising the  
right to attend the 2026 Annual General Meeting of  
Shareholders

Tây Ninh, March 4, 2026

## NOTICE

*(Regarding the record date for exercising the right to attend the 2026 Annual  
General Meeting of Shareholders)*

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

Company name: **Mechanics Construction and Foodstuff Joint Stock Company**

Trading name: Mecofood

Head office: 29 Nguyen Thi Bay Street, Long An Ward, Tay Ninh Province

Telephone: (0272) 3820509 - Fax: (0272) 3521252

**We hereby notify the Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch (VSDC) of the record date for finalizing the list of  
shareholders for the following securities:**

Security name: **Shares of Mechanics Construction and Foodstuff Joint Stock Company**

Stock code: **MCF**

Type of stock: Common shares

Par value: VND 10,000 per share

Trading exchange: HNX

Record date: March 25, 2026

### **1. Reason and purpose:**

- 2026 Annual General Meeting of Shareholders.

### **2. Specific contents:**

**2026 Annual General Meeting of Shareholders.**

- Exercise ratio: 01 share – 01 voting right.

- 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.

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

**We kindly request the VSDC Branch to prepare and send to our Company the list of securities holders as of the above record date via the electronic communication portal.**

**We commit that the information of securities holders in the list will be used for proper purposes and in compliance with the regulations of VSDC. Our Company shall take full responsibility before the Law for any violations.**

Recipients:

- As above;
- Hanoi Stock Exchange;
- State Securities Commission;
- Lru: MC/TCHC.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**LE TRUONG SON**