

**MECHANICS CONSTRUCTION AND  
FOODSTUFF JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 51/CV-MCF-TCHC

Tay Ninh, March 31, 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 31, 2026 approval of credit re-granting and mortgage of assets at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch.

9. This information has been published on the Company's website on March 31, 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**

Recipients:

- Ditto;
- ID;
- Retention Clerical.

General Director   
  
**LE TRUONG SON**

No.: 09/NQ-MCF-HĐQT

*Tay Ninh, March 31, 2026*

## RESOLUTION

**On the approval of credit refinancing and asset mortgage at  
Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch**

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

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter 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 Minutes of the Board of Directors meeting of Mechanics Construction and Foodstuff Joint-Stock Company No. 08/BB-MCF-HĐQT March 31, 2026.*

## RESOLVES:

**Article 1:** Approval of the refinancing of the credit facility granted to Mechanics Construction and Foodstuff Joint-Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch, with the following terms:

a) Credit limit: VND 20,000,000,000 (In words: Twenty billion Vietnamese dong).

b) Loan tenor: 12 months from the signing date of the credit agreement.

c) Currency of the credit facility: VND or equivalent foreign currency.

d) Interest rate: The lending interest rate shall be agreed upon and determined in accordance with each specific debt acknowledgment document, consistent with the Bank's regulations from time to time.

e) Purpose: To finance the Company's short-term, lawful, reasonable, and valid working capital needs for production and business activities, excluding short-term financing for fixed asset investment activities.

f) Specific security measures are as follows:

Continuing the mortgage of assets, machinery and equipment, and transport vehicles to secure the credit facilities stated in Item (a) above and other payment obligations of the Company at the Bank. Details of the collateral assets are as follows:



No.	Fixed Asset Code	Fixed Asset Name
<b>1. Foodstuff Enterprise</b>		
1	LTTP.2112.000027	1,250 KVA transformer station
2	LTTP.2112.000031	Color sorting machine system
3	LTTP.2112.000034	Satake color sorter 17641 No. 2
4	LTTP.2112.000037	Loma metal detector
<b>2. Mechanics Construction Enterprise</b>		
1	XLCK.2113.000015	Crawler crane Bucyrus Erie 38B, license plate 62XA-0744
2	XLCK.2113.000025	Concrete mixer truck C&C, license plate 62C-076.21
3	XLCK.2113.000026	Concrete mixer truck C&C, license plate 62C-076.49
4	XLCK.2113.000034	Concrete mixer truck SANY, license plate 62C-161.96
5	XLCK.2113.000035	Concrete mixer truck SANY, license plate 62C-160.10

In case the Company mortgages additional assets in the future, such transactions must be reported to the Board of Directors of the Company.

**Article 2:** The Board of Directors authorizes Mr. Le Truong Son – General Director and legal representative of the Company – to, on behalf of the Company, decide, execute, and carry out procedures, sign documents, and implement transactions:

To conduct credit transactions with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch, including but not limited to: Credit Agreements, Loan Agreements, Overdraft Agreements, Debt Acknowledgements (Promissory Notes), and all related documents and records in connection with credit/loan transactions at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch.

To execute and sign all documents, papers, dossiers, and instruments related to payment account transactions at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch; to sign contracts for purchase and sale of foreign currency and term deposits at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long An Branch.

The legal representative of the Company may execute a written authorization to delegate all or part of the authorities specified in Article 2 herein to another person in the event of the General Director's absence. Any such re-authorization must be approved in writing.

Mr. Le Truong Son is responsible for organizing the implementation within his authority; directing the execution, monitoring, and overseeing the management and

use of capital, goods, payments, receivables, and payables; ensuring timely debt collection and repayment; ensuring proper and effective use of funds in compliance with laws, the Company's Charter, financial management regulations, and other internal rules and regulations; and reporting to the Board of Directors on a quarterly basis or upon request.

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

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments, and relevant units of the Company are responsible for the implementation of this Resolution./.

***Recipients:***

- As stated in Article 3;
- BIDV – Long An Branch (for information);
- Filed for record.

ON BEHALF OF THE BOARD OF  
DIRECTORS *chuong*  
CHAIRMAN



DOAN QUANG LONG