

No: 52 /CV-MCF-TCHC

Tay Ninh, April 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:

- Application for resignation from the position of Vice Chairman of the Board of Directors and resignation from the Board of Directors of the Construction - Mechanical and Foodstuff Joint Stock Company by Mr. Nguyen Van Kiet.

- Application for resignation from the Board of Directors of the Construction - Mechanical and Foodstuff Joint Stock Company by Mr. Nguyen Binh Hien.

9. This information has been published on the Company's website on April 4, 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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER

To: The General Meeting of Shareholders of the Mechanics Construction
And Foodstuff Joint-Stock Company
The Board of Directors of the Mechanics Construction And Foodstuff
Joint-Stock Company

My name is: Nguyen Van Kiet, born on: April 20, 1964, Citizen ID No.:
080064003095, issued on: April 26, 2021, issuing authority: Police Department for
Administrative Management of Social Order.

Permanent address: 41 Nguyen Thong, Long An Ward, Tay Ninh Province

At the 2024 Annual General Meeting of Shareholders of the Mechanics Construction
And Foodstuff Joint-Stock Company held on May 8, 2024, I was elected as a member of the
Board of Directors for the 2024-2028 term and was trusted by the members of the Board of
Directors to be elected as Vice Chairman of the Board of Directors for the 2024-2028 term.

For personal reasons, I hereby submit this letter to respectfully request the General
Meeting of Shareholders and Board of Directors of the Company to allow me to cease
holding the position of Vice Chairman of the Board of Directors and to resign from my
position as a member of the Board of Directors of the Mechanics Construction And
Foodstuff Joint-Stock Company.

Please carry out the necessary procedures to dismiss and elect a replacement for me
at the next General Meeting of Shareholders of the Mechanics Construction And Foodstuff
Joint-Stock Company.

I look forward to the approval of the General Meeting of Shareholders and the Board
of Directors of the Mechanics Construction And Foodstuff Joint-Stock Company regarding
my resignation.

I would like to express my sincere gratitude.

Tay Ninh, April 04, 2026

Applicant



NGUYEN VAN KIET

SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION LETTER

To: The General Meeting of Shareholders of the Mechannics Construction
And Foodstuff Joint-Stock Company
The Board of Directors of the Mechannics Construction And Foodstuff
Joint-Stock Company

My name is: Nguyen Binh Hien, born on: July 23, 1964, Citizen ID No.:
080064013191, issued on: November 22, 2021, issuing authority: Police Department for
Administrative Management of Social Order.

Permanent address: Long An Ward, Tay Ninh Province

At the 2024 Annual General Meeting of Shareholders of the Mechannics Construction
And Foodstuff Joint-Stock Company held on May 8, 2024, I was elected as a member of the
Board of Directors for the 2024-2028 term.

For personal reasons, I hereby submit this letter to respectfully request the General
Meeting of Shareholders and the Board of Directors of the Mechannics Construction And
Foodstuff Joint-Stock Company to allow me to resign from my position as a member of the
Board of Directors.

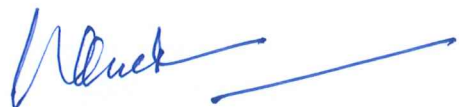
Please carry out the necessary procedures to dismiss and elect a replacement for me
at the next General Meeting of Shareholders of the Mechannics Construction And Foodstuff
Joint-Stock Company.

I look forward to the approval of the General Meeting of Shareholders and the Board
of Directors of the Mechannics Construction And Foodstuff Joint-Stock Company regarding
my resignation.

I would like to express my sincere gratitude.

Tay Ninh, April 04, 2026

Applicant



NGUYEN BINH HIEN