

**MECHANICS CONSTRUCTION AND
FOODSTUFF JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 62/CV-MCF-TCHC

Tay Ninh, April 18, 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 the approval of credit refinancing and asset mortgage at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch.

9. This information has been published on the Company's website on April 18, 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.: 20 /NQ-MCF-HĐQT

Tay Ninh, April 18, 2026

RESOLUTION

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

BOARD OF DIRECTORS OF MECHANNICS 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 Mechannics Construction And Foodstuff Joint-Stock Company;

Pursuant to the Regulations on organization and operation of the Board of Directors of Mechannics Construction And Foodstuff Joint-Stock Company;

Pursuant to the Minutes of the Board of Directors meeting of Mechannics Construction And Foodstuff Joint-Stock Company No. 19 /BB-MCF-HĐQT dated 18 /04/2026.

RESOLVED:

Article 1: Approve the credit limit refinancing for Mechannics Construction And Foodstuff Joint-Stock Company to borrow capital at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch:

- a) Credit limit: 100,000,000,000 VND (In words: One hundred billion VND).
- b) Limit duration: 12 months from the date of contract signing
- c) Credit currency: VND or equivalent foreign currency
- d) Interest rate: The lending interest rate shall be agreed upon and stipulated in each debt acknowledgement note in accordance with the Bank's policies for each period
- e) Purpose: To finance short-term, legal, reasonable, and valid credit needs for the company's production and business activities, excluding short-term needs for fixed asset investment activities.
- f) Specific security measures as follows:

Approve the continued mortgage of assets, machinery, equipment, and transport vehicles to secure the credit facilities mentioned in Section a above and other payment obligations of the Company at the Bank, specifically including the following assets:

No.	Fixed Asset Code	Fixed Asset Name	Notes
	1. Company Office		
1	VPCT.2113.000005	7-seater Toyota Innova car 62A 001.25	

No.	Fixed Asset Code	Fixed Asset Name	Notes
	2. Construction - Mechanical Factory		
1	XLCK.2111.000002	large warehouse (warehouse 1)	Warehouse, workshop, and office building project in Ward 6, Tan An City, Long An Province according to the Certificate of land use rights, ownership of houses and other assets attached to land No. BX 368094, registration book number: CT21739 issued by the Department of Natural Resources and Environment of Long An province on March 6, 2015
2	XLCK.2111.000005	warehouse 1 (warehouse 2)	
3	XLCK.2111.000007	connecting roof of warehouse 1 & 2	
4	XLCK.2111.000008	mechanical workshop office	
5	XLCK.2111.000015	Workshop (48x41)m XNXLCK	
6	XLCK.2113.000022	100% new Hyundai concrete mixer truck manufactured in 2015 License plate 62C 059.88	
7	XLCK.2113.000021	100% new Hyundai concrete mixer truck manufactured in 2015 License plate 62C 059.90	
8	XLCK.2113.000028	100% new C&C concrete mixer truck manufactured in 2016 License plate 62C 085.53	
9	XLCK.2113.000029	100% new C&C concrete mixer truck manufactured in 2016 License plate 62C 086.81	
10	XLCK.2113.000016	100% new Hyundai concrete mixer truck manufactured in 2014 License plate 62C 04163	
11	XLCK.2113.000017	100% new Hyundai concrete mixer truck manufactured in 2014 License plate 62C 04240	
12	XLCK.2113.000020	100% new Hyundai concrete mixer truck manufactured in 2015 License plate 62C 055.39	
13	XLCK.2113.000019	100% new Hyundai concrete mixer truck manufactured in 2015 License plate 62C 056.52	
14	XLCK.2113.000036	Liugong wheel loader XLG855 manufactured in 2023 License plate 62LA-0331	

No.	Fixed Asset Code	Fixed Asset Name	Notes
	3. Foodstuff Factory		
1	LTTP.2111.000001	collective housing	+ Warehouse, workshop, and office building project in Ward 5, Tan An City, Long An Province according to the Certificate of land use rights, ownership of houses and other assets attached to land No. BX 368096, registration book number: CT21740 issued by the Department of Natural Resources and Environment of Long An province on March 6, 2015.
2	LTTP.2111.000004	warehouse b1 (warehouse 6)	
3	LTTP.2111.000005	warehouse b2 + warehouse b3 (warehouse 5)	
4	LTTP.2111.000023	High-quality rice production workshop	
5	LTTP.2111.000024	Warehouse B5 4,000 tons (37x42)m	
6	LTTP.2111.000026	Warehouse A 5,000 tons (42x47.5)m	
7	LTTP.2111.000032	Office building PX1	+ Warehouse project in Ward 5, Tan An City, Long An Province according to the Certificate of land use rights, ownership of houses and other assets attached to land No. BX 368098, registration book number: CT21741 issued by the Department of Natural Resources and Environment of Long An province on March 6, 2015.

- Or request the Bank to grant unsecured credit to the Company.

In case the Company mortgages other assets in the future, it must be approved by the Board of Directors of the Company.

Article 2: The Board of Directors of the Company agrees to assign Mr. Le Truong Son - General Director, the legal representative of the Company, with full authority to

act on behalf of Mechannics Construction And Foodstuff Joint-Stock Company to negotiate, represent the Company in executing transactions, and sign:

Credit transactions with Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch, sign contracts: Credit limit contract, Loan agreement, Guarantee issuance contract (agreement), Discounting contract, Request for L/C issuance, Request for guarantee issuance, Deposit pledge contract, Debt acknowledgement note (Debt receipt), and all documents, papers, records, and vouchers related to credit transactions/loan transactions, ... at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch.

Sign all documents, papers, records, and vouchers related to payment account transactions at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch, sign foreign currency trading contracts, and deposit contracts at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch.

The Company's legal representative may issue a document to re-authorize another person to sign one or more of the above contents. The re-authorized person shall not be allowed to authorize anyone else.

Assign Mr. Le Truong Son – General Director to implement within his authority; direct the strict inspection and supervision of the management and use of capital, money – goods, payments, inventory, and accounts receivable, ensuring debt repayment capability, ensuring the use of capital for the right purpose, effectively, and in accordance with the law, the Charter, Financial Management Regulations, and other regulations of the Company; report to the Board of Directors of the Company quarterly as prescribed.

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

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of Departments, and relevant divisions of the Company shall implement this Resolution./.

Recipient:

- As Article 3;
- Vietin Bank Long An Branch (for information);
- Office archives.

ON BEHALF OF

**THE BOARD OF DIRECTORS
CHAIRMAN**



DOAN QUANG LONG