

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

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

No.: 78/TB-MCF-TCHC

Regarding the record date for exercising the right to
receive cash dividends for 2025

Tay Ninh, April 29, 2026

NOTIFICATION

(Regarding the record date for exercising the right to receive cash dividends for 2025)

To: - State Securities Commission
- Hanoi Stock Exchange
- Shareholders of the company

Issuer's name: **Mechanics Construction and Foodstuff Joint-Stock Company**

Trading name: Mecofood

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

Tel: (84-72) 3820509 - Fax: (84-72) 3521252

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for making the list of holders for the following securities:

Name of security: **Shares of Mechanics Construction and Foodstuff Joint-Stock Company**

Stock code: MCF

Type of security: Common shares

Par value: VND 10,000/share

Trading exchange: HNX

Record date: 15/05/2026

1. Reason and purpose for implementation:

- Payment of cash dividends for 2025.

2. Specific details:

- Exercise ratio:

+ For shares: 6.5%/share (01 share receives 650 VND)

- Payment date: 28/05/2026

- Place of implementation:

+ For deposited securities: Holders carry out procedures for receiving dividends at depository members where their depository accounts are opened.

+ For undeposited securities: Holders carry out procedures for receiving dividends at Mechanics Construction and Foodstuff Joint-Stock Company, No. 29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province on working days in the week starting from May 28, 2026 and present a citizen identity card.

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

We undertake that the information on holders in the list will be used for the correct purpose and in compliance with the regulations of VSDC. Our company shall take full responsibility before the law for any violations.

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

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

XÂY LẬP - CƠ KHÍ
VÀ LƯƠNG THỰC
THỰC PHẨM

LE TRUONG SON