

No: 11/CV-MCF-TCHC

Tay Ninh, April 28, 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 dated 28/04/2026

Through the implementation of the 2025 dividend payment in cash.

Details are as follows:

- The record date: 15/05/2026.
- Exercise ratio: 6,5%/share (each share receives 650 VND).
- Dividend payment date: 28/05/2026.

9. This information has been published on the Company's website on April 28, 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.

Recipients:

- Ditto;
- ID;
- Retention Clerical.

LEGAL REPRESENTATIVE

General Director



LE TRUONG SON

No.: 34/NQ-MCF-HĐQT

Tay Ninh, April 28, 2026

RESOLUTION

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter on organization and operation of Mechanics Construction and Foodstuff Joint-Stock Company;
- Pursuant to the Regulation on organization and operation of the Board of Directors of Mechanics Construction and Foodstuff Joint-Stock Company;
- Pursuant to the opinion collection slips of the Members of the Board of Directors of the Company No. 33/LYK-MCF-HĐQT dated 28/04/2026.

RESOLVES

Article 1: To approve the payment of dividends for 2025 to the Company's shareholders in cash. Details are as follows:

- The record date: 15/05/2026.
- Exercise ratio: 6,5%/share (each share receives 650 VND).
- Dividend payment date: 28/05/2026.
- Place of implementation:
 - + For deposited securities: Owners carry out procedures for receiving dividends at depository members where their depository accounts are opened.
 - + For undeposited securities: Owners 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.

Article 2: The Board of Directors assigns the General Director of the Company to organize the implementation of necessary procedures and tasks to pay dividends in cash to shareholders in accordance with regulations.

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



Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Chief Accountant of the Company and Heads of related departments implement this Resolution.

Recipients:

- As in Article 3
- SSC
- HNX
- BOD, BOS of the Company
- BOM of the Company
- Filed: MC/D/HĐQT

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



DOAN QUANG LONG

