

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

No. : 111 /TB-MCF-TCHC

Re: Notice of signing the auditing contract
for the year 2026

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

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Tay Ninh, June, 19 2026

To: - The State Securities Commission
- Hanoi Stock Exchange
- Our Esteemed Shareholders

1. Name of the organization: Mechanics Construction and Foodstuff Joint-Stock Company
2. Stock code : MCF
3. Headquarters : No. 29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province
4. Telephone : 02723.821780 Fax: 02723.820509
- 5 Information disclosure officer: Le Truong Son, Title: General Director
6. Content of information disclosure:

On April 22, 2026, the 2026 Annual General Meeting of Shareholders approved the Resolution on authorizing the Board of Directors to decide on the selection of an independent auditing unit to review the semi-annual financial statements of 2026 and audit the 2026 financial statements of the Company. On June, 19 2026 the Company signed a contract to review the semi-annual financial statements of 2026 and audit the 2026 financial statements with CPA VIETNAM Auditing Company Limited under the signed contract No.72/2027/HĐKT-CPA VIETNAM-HCM.

The Company would like to notify the State Securities Commission, the Hanoi Stock Exchange, and the Company's Shareholders that the auditing unit reviewing the semi-annual financial statements of 2026 and auditing the 2026 financial statements of the Company is:

- CPA VIETNAM Auditing Company Limited.
- Address: 8th Floor, VG Building Office Building, No. 235 Nguyen Trai, Khuong Dinh Ward, Hanoi City, Vietnam.

7. Website address where the information is posted: www.mecofood.com.vn.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above
- Archived: Clerical Dept

GENERAL DIRECTOR
CÔNG TY
CƠ PHẦN
XÂY LẬP - CƠ KHÍ
VÀ LƯƠNG THỰC
THỰC PHẨM

LE TRUONG SON

