

No.: 67/TB-CDCT

Hanoi, July 17, 2026

*On: Disclosure of information on the signing of
the contract with the auditing company for the
Financial Statements in 2026*

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange;
- Valued Shareholders.

I/ INTRODUCTION OF THE INFORMATION DISCLOSING ORGANIZATION:

1. Organization name: **Mechanical Engineering Service Joint Stock Company.**
2. Address: 8th Floor, Tower A, Sky Tower Building, 88 Lang Ha, Lang Ward, Hanoi City.
3. Stock code: **MES**
4. Telephone: 024 39331768/39332225 - Fax: 024 39332225

II. CONTENT OF INFORMATION DISCLOSURE:

Pursuant to Resolution No. 10/2026/NQ-HDQT dated 04/06/2026 of the Administrative Council of Mechanical Engineering Service Joint Stock Company on the selection of an company to perform the review of the Company's semi-annual financial statements and the audit of the financial statements for the fiscal year ending 31/12/2026.

Mechanical Engineering Service Joint Stock Company hereby discloses information on the signing of the contract with the auditing company to conduct the audit of the Company's financial statements in 2026, with the following main contents:

1/ Auditing company: Branch of MOORE AISC Auditing and Informatics Services Company Limited.

2/ Date of contract signing: 17/07/2026.

Mechanical Engineering Service Joint Stock Company hereby undertakes that the information disclosed above is true and assumes full responsibility for the contents of this disclosure.

Sincerely thanks./.

Recipients:

- As above;
- Administrative Council; Supervisory Board;
- Website posting; CIMS;
- Archived: TCHC, TCKT.

**ON BEHALF OF ADMINISTRATIVE
COUNCIL
CHAIRMAN**

