

**MECHANICS CONSTRUCTION AND  
FOODSTUFF JOINT STOCK COMPANY**

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

No: 61/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 Regarding the approval of credit facility renewal at Saigon - Hanoi Commercial Joint Stock Bank – Saigon 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.: 18 /NQ-MCF-HĐQT

Tay Ninh, April 18, 2026

## **RESOLUTION**

**Regarding the approval of credit facility renewal at  
Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch**

### **BOARD OF DIRECTORS OF MECHANICS 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 Mechanics Construction And Foodstuff Joint-Stock Company;*

*Pursuant to the Regulations on Organization and Operation of the Board of Directors of Mechanics Construction And Foodstuff Joint-Stock Company;*

*Pursuant to the Minutes of the Board of Directors Meeting of Mechanics Construction And Foodstuff Joint-Stock Company No. 17/BB-MCF-HĐQT dated 18/04/2026.*

## **RESOLVED:**

**Article 1:** To approve the renewal of the credit limit for Mechanics Construction And Foodstuff Joint-Stock Company to borrow capital at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch with the following basic terms:

- a) Credit limit: 50,000,000,000 VND (In words: Fifty 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 document in accordance with the Bank's policies for each period.
- e) Purpose: To finance short-term, legal, reasonable, and valid credit needs serving the Company's production and business operations, excluding short-term needs for fixed asset investment activities.

**Article 2:** The Board of Directors of the Company unanimously assign Mr. Le Truong Son - General Director, as the legal representative of the Company, to have full authority to act on behalf of Mechanics Construction And Foodstuff Joint-Stock Company to negotiate, represent the Company in executing transactions, and sign:

Credit transactions with Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch, signing contracts: Credit limit contracts, Loan agreements, Debt acknowledgement documents (Debt notes), and all documents, records, files, and vouchers related to credit transactions/loan transactions, etc., at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch.

Signing all documents, records, files, and vouchers related to payment account transactions at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch, signing foreign currency trading contracts, and deposit contracts at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch.

The legal representative of the Company may issue a document to sub-authorize another person to sign one or more of the contents mentioned above. The sub-authorized person shall not be permitted to authorize any other person.

Assign Mr. Le Truong Son – General Director to implement this within his authority; direct the strict inspection and supervision of capital management and usage, money – goods, payments, inventory, and liabilities, ensuring debt repayment capacity, ensuring that capital is used for the correct purpose, efficiently, and in accordance with the law, the Charter, Financial Management Regulations, and the Company's regulations and rules; and 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 are responsible for implementing this Resolution./.

***Recipients:***

- As per Article 3;
- SHB Bank (for information);
- Office archives.

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



**DOAN QUANG LONG**