

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 08/06/2018
Subject Board Resolution

Content:

My Chau Printing and Packaging Corporation announces Board Resolution No.08 dated August 03, 2018 as follows:

1. Business performance in the first six months of 2018:

Item	Unit	First six months		Comparison (%)
		2018	2017	
Production				
+ Plating on sheet iron	m2	9,571,129.60	12,222,105.09	78%
+ Metal packaging	pair	25,149,299	24,776,692	102%
Revenue (VAT included)	VND	180,360,687,483	187,916,113,411	96%
Net revenue		164,222,841,421	171,028,949,557	96%
Profit before tax	VND	10,927,429,139	14,315,246,875	76%
Corporate income tax		2,185,485,828	2,863,049,375	
Company's income	VND	20,708,739,981	23,236,859,411	89%
- Capital depreciation	VND	11,966,796,670	11,784,611,911	102%
- Profit after tax	VND	8,741,943,311	11,452,197,500	76%
Profit after tax/Net revenue	%	5.32	6.70	79%

2. Business plan for quarter 3-2018:

Item	Unit	Plan for Quarter 3.2018
Production		
+ Plating on sheet iron	m2	7,500,000
+ Metal packaging	pair	15,000,000
Revenue (VAT included)	VND	100,000,000,000
Profit before tax	VND	7,000,000,000

3. The Board approved to continues sue 3A Pharmaceutical Co., Ltd. to the people's courts in order to recover the workshop. The board unanimously determined to pursue the case with 3A Pharmaceutical Co., Ltd. in order to recover the workshop.
4. The Board of Directors approved to organize the extraordinary general shareholders' meeting (EGM).
5. The Board of Directors approved the payment ratio for the first cash dividend of 2018: 5% (VND500 for a share).
6. The Board of Directors approved a record date for paying dividends for 2017 and the first cash dividend of 2018:
 - The Board of Directors approved to authorize the CEO to define an ex-right date for the second dividend of 2017 (7%) and the first dividend of 2018. The payment date of the second dividend of 2018 will not be later than October 30, 2018.