

Code	MCP
Company name	My Chau Printing and Packaging Corporation
Date	11/04/2024
Subject	2024 EGM resolution

Content:

My Chau Printing and Packaging Corporation issued the resolution of 2024 Extraordinary General Meeting to approved the following contents:

1. The adjustment to the plan for remuneration of the BOD, the Supervisory Board in 2024.
2. The adjustment to the plan for profit distribution in 2024.
3. The amendment, supplement to the company's charter and regulation.
4. The resignation and additional election for member of the BOD, member of the Supervisory Board.
5. The additional election of Mr. Vu Trong Tuan as member of the BOD from November 01, 2024.
6. The additional election of Ms. Chu Thi Phuong Anh, Ms. Le Thi Thanh Hang as member of the Supervisory Board from November 01, 2024.