

<b>Code</b>	<b>MCP</b>
<b>Company name</b>	My Chau Printing and Packaging Corporation
<b>Date</b>	03/07/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 07, 2024, the Board of Directors of My Chau Printing and Packaging Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 28, 2024
- Time: 9:00, April 26, 2024
- Venue: at the Company.