

Code MCP
Company name My Chau Printing and Packaging Corporation

Date 04/05/2024
Subject Board Resolution on extension of time for holding AGM

Contents:

On April 05, 2024, the Board of Directors of My Chau Printing and Packaging Corporation approved the cancellation and time extension of holding Annual General Meeting of Shareholders 2024:

- Meeting date: before June 30, 2024 (instead April 26, 2024).