

Code **MCP**
Company name My Chau Printing and Packaging Corporation
Date 05/07/2024
Subject Plan for 2024 AGM

Content:

On May 06, 2024, the BOD of My Chau Printing and Packaging Corporation issued the Board resolution to approve the following contents:

1. Approve the cancellation of the record date (March 28, 2024) for 2024 Annual General Meeting.
2. Approve the record date to hold 2024 Annual General Meeting as follows:
 - Record date: May 27, 2024
 - Time: June 28, 2024
 - Venue: My Chau Printing and Packaging Corporation.