

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 07/01/2024
Subject Change in Personnel

Content:

My Chau Printing and Packaging Corporation announces the change in personnel as follows:

Appointment:

Ms. Bui Thi Minh Tam

- Former position in the organization:
Newly appointed position: Chairman of the BOD
- Term: 2022-2027
- Effective date: June 28, 2024.

Ms. Duong Thi Thanh Tam

- Former position in the organization:
Newly appointed position: independent member of the BOD
- Term: 2022-2027
- Effective date: June 28, 2024.

Mr. Le Van Toi

- Former position in the organization:
Newly appointed position: a member of the Supervisory Board
- Term: 2022-2027
- Effective date: June 28, 2024.

Resignation:

Ms. Pham Thi Thuy Phuong

- Resigned position: Chairman of the BOD
- Reason (if any):

- Effective date: June 28, 2024.

Ms. Trieu Thi Ngoc Quynh

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 28, 2024.

Ms. Nguyen Thi Cam Vang

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: June 28, 2024.