

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 08/09/2024
Subject **Notice of EGM**

Content:

My Chau Printing and Packaging Corporation announces the extraordinary general shareholders' meeting (EGM):

Meeting date: October 04, 2024

Meeting venue: 18 Luy Ban Bich street, Tan Thoi Hoa ward, Tan phu district,
HCM city.

Meeting participants: All shareholders at the record date: August 29, 2024.