

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 09/12/2023
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of My Chau Printing and Packaging Corporation approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: October 03, 2023
Meeting date: 09:00am, November 01, 2023
Venue meeting: My Chau Printing and Packaging Corporation.