

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 09/14/2023
Subject Notice of EGM

Content:

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

Meeting date: November 01, 2023

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

Meeting participants: All shareholders at the record date: October 03, 2023.

For meeting documents, please visit Company's website: <http://www.mychau.com.vn>.