

Code MCP
Company name My Chau Printing & Packaging Holding Company
Date 9-May
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.931/TB-SGDHCM about the record date of My Chau Printing & Packaging Holding Company (stock code: MCP) as follows:

- 1 Ex-right date: May 24, 2024
- 2 Record date: May 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: June 28, 2024
- 6 Meeting venue: 18 Luy Ban Bich street, Tan Thoi Hoa ward, Tan Phu district, HCM city.