

Code	MCP
Company name	My Chau Printing and Packaging Corporation
Date	08/21/2024
Subject	The record date for the EGM

Content:

On August 20, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of My Chau Printing and Packaging Corporation:

Ex-right date: August 28, 2024

Record date: August 29, 2024

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: October 04, 2024

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

Content: to be announced in the 2024 EGM document.