

<b>Code</b>	<b>MCP</b>
<b>Company name</b>	My Chau Printing and Packaging Corporation
<b>Date</b>	11/15/2024
<b>Subject</b>	Record date for stock dividend payment and share issuance

**Content:**

On November 14, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1908/TB-SGDHCM about the record date of My Chau Printing and Packaging Corporation as follow:

- Ex-right date: November 29, 2024
- Record date: December 02, 2024

**I. Reason & purpose:**

- To pay 2023 dividends
- To raise share capital from the owners' equity

**II. Content:**

**1. For 2023 stock dividend payment:**

- Exercise ratio: 100:10 (shareholder who owns 100 shares will receive 10 new shares)
- Expected issue volume: 1,505,261 shares
- Plan to handle fractional shares: the distributed shares will be rounded down to unit, the fractional shares will be cancelled

For example: shareholder A owns 109 shares will receive  $109 \times 10 / 100 = 10.9$  shares. According to the rounding policy, shareholder A will receive 10 shares; the 0.9 fractional shares will be cancelled

- Place of implementation:
  - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - + For undeposited securities: Shareholder will receive dividend at MCP's Head office. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.

**2. For the share issuance to raise capital from the owners' equity**

- Exercise ratio: 100:10 (shareholder who owns 100 shares will receive 10 new shares)
- Expected issue volume: 1,505,261 shares
- Plan to handle fractional shares: the distributed shares will be rounded down to unit, the fractional shares will be cancelled

For example: shareholder A owns 109 shares will receive  $109 \times 10/100 = 10.9$  shares. According to the rounding policy, shareholder A will receive 10 shares; the 0.9 fractional shares will be cancelled

- Place of implementation:
  - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - + For undeposited securities: Shareholder will receive dividend at MCP's Head office. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.