

CÔNG TY CỔ PHẦN IN VÀ BAO BÌ
MỸ CHÂU

MY CHAU PRINTING AND
PACKAGING CORPORATION

Số: 200../2026/CBTT-MCP

No.: 200../2026/CBTT-MCP

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Tp. HCM, ngày 09 tháng 10 năm 2026

HCM City, day 09 month 10 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam / Vietnam Exchange

- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ Hochiminh Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN IN VÀ BAO BÌ MỸ CHÂU

Name of organization: MY CHAU PRINTING AND PACKAGING CORPORATION

- Mã chứng khoán / Stock code: MCP

- Địa chỉ: 18 Lũy Bán Bích, Phường Tân Phú, Thành phố Hồ Chí Minh, Việt Nam.

Address: 18 Luy Ban Bich, Tan Phu Ward, Ho Chi Minh City, Vietnam.

- Điện thoại liên hệ/Tel.: 3961 2844 – 3961 2734

Fax: 3961 2737

- E-mail: info@mychau.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công bố thông tin Nghị quyết Hội đồng quản trị số 17/2026/NQ-HĐQT ngày 08/10/2026 về việc Thông qua ngày đăng ký cuối cùng để thực hiện chi trả cổ tức năm 2025 bằng tiền.

Information disclosure Resolution of the Board of Directors No. 17/2026/NQ-HĐQT dated October 8, 2026 on Regarding the Approval of the Record Date for the Payment of the 2025 Cash Dividend.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/10/2026 tại đường dẫn www.mychau.com.vn /This information was published on the company's website on October 8, 2026 (date), as in the link www.mychau.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Nghị quyết Hội đồng quản trị số 17/2026/NQ-HĐQT ngày 08/10/2026 về việc Thông qua ngày đăng ký cuối cùng để thực hiện chi trả cổ tức năm 2025 bằng tiền / Resolution of the Board of Directors No. 17/2026/NQ-HĐQT dated October 8, 2026 on Regarding the Approval of the Record Date for the Payment of the 2025 Cash Dividend.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE

Người đại diện theo pháp luật

Legal representative



La Hoài Nam

Công Ty Cổ Phần
In và Bao Bì Mỹ
Châu

Digitally signed by Công Ty Cổ Phần In và Bao Bì Mỹ Châu

DN: c=VN, st=THÀNH PHỐ HỒ CHÍ MINH,

cn=Công Ty Cổ Phần In và Bao Bì Mỹ Châu,

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Date: 2026.10.09 16:22:39 +07'00'

No: 17/2026/NQ-HĐQT

Ho Chi Minh City, October 8th, 2026

RESOLUTION

Re: Approval of the Record Date for the Payment of the 2025 Cash Dividend

THE BOARD OF DIRECTORS

MY CHAU PRINTING AND PACKAGING CORPORATION

- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and the implementing regulations and guiding documents thereto;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and the implementing regulations and guiding documents thereto;
- Pursuant to the Charter on Organization and Operation of My Chau Printing and Packaging Corporation passed by the General Meeting of Shareholders on June 28, 2024, as amended and supplemented on November 1st, 2024, April 25th, 2025, and June 26th, 2026;
- Pursuant to Resolution No. 207/2026/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 26 June 2026;
- Pursuant to Proposal No. 202/2026/TTr-HĐQT of the Board of Directors dated 25 June 2026 regarding the approval of the 2025 profit distribution plan and the 2026 profit distribution plan;
- Pursuant to the Meeting minutes of Board of Directors No. 13/2026/BB-HĐQT dated October 8th, 2026 regarding the approval of the record date for the payment of the 2025 cash dividend;

RESOLVES:

Article 1: Approval of the Record Date for the Payment of the 2025 Cash Dividend

1. Eligible shareholders: Existing shareholders whose names appear on the shareholder list as of the record date and who are entitled to receive the 2025 cash dividend.
2. Record Date: **23 October 2026.**
3. Dividend Rate: 4% per share (VND 400 per share).
4. Payment Date: **25 December 2026**

Article 2: To assign the Chairman of the Board of Directors to organize and carry out all relevant work and procedures in connection with the payment of the cash dividend, and, where necessary, to decide on changes to the Record Date and the Dividend Payment Date, provided that such changes are in compliance with the resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors, the Company's Charter, and applicable laws; to make the required information disclosures and report to the Board of Directors on the implementation thereof.

Depending on the specific circumstances, the Chairman of the Board of Directors may authorize the General Director to carry out the relevant tasks, provided that such tasks are performed in compliance with the resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors, applicable laws, and the Company's Charter.



[Signature]

Article 3: The members of the Board of Directors, the General Director, and all relevant departments and individuals shall be responsible for implementing this Resolution.

This Resolves shall take effect from the date of signing./.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman of Board of Directors

Recipients:

- BODs, Supervisory Board (for reporting);
- As Article 3 (for implementation);
- Archived: Secretary of the Board.



VU TRONG TUAN

