

Code MCP
Company name My Chau Printing & Packaging Corporation
Date 07/29/2019
Subject BOD resolution dated July 27, 2019

Content:

The Board resolution dated July 27, 2019, My Chau Printing & Packaging Corporation approved the following issues:

1. Approving the business result in first 6 months of 2019:

- Revenue (including VAT): 122,305,639,000 dongs
- Net revenue: 111,370,353,499 dongs
- Profit before tax: - 1,371,077,719 dongs
- Corporate income tax: - dongs
- Profit after tax: - 1,371,077,719 dongs

2. Approving the business plan in Q3.2019:

- Revenue (including VAT): 90,000,000,000 dongs
- Profit before tax: 6,000,000,000 dongs

3. Approving the resignation of Mr. Trinh Huu Minh as Chief Executive Officer (CEO) as from July 31, 2019.

4. Approving the resignation of Mrs. Vo Ngoc Huynh Thu as Chief Accountant as from July 31, 2019.

5. Approving the appointment of Mrs. Truong Nu Thi Do Quynh as Chief Executive Officer (CEO) as from July 31, 2019.

6. Approving the appointment of Mr. Nguyen Hoa Hiep as Chief Accountant as from July 31, 2019.