

Code MCP
Company name My Chau Printing and Packaging Corporation
Date 06/29/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, My Chau Printing and Packaging Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to issue shares to raise capital, dividend payment.
- 8) Approving to elect Ms. Duong Thi Thanh Tam as independent member of the BOD, Mr. Bui Minh Tam as member of the BOD and Mr. Le Van Toi as member of the Supervisory Board in the term 2022-2027 as from June 28, 2024.