

**Code** MCP  
**Company name** My Chau Printing and Packaging Corporation  
**Date** 09/19/2024  
**Subject** BOD Resolution dated September 17, 2024

**Content:**

On August 28, 2018, the Board of Directors of My Chau Printing and Packaging Corporation approved to contents detail as follows:

1. Approving business plan for 2024.
2. Approving borrow capital at BIDV – Hochiminh branch with the credit limit of VND150billion.