

<b>Code</b>	<b>MCP</b>
<b>Company name</b>	My Chau Printing and Packaging Corporation
<b>Date</b>	09/20/2024
<b>Subject</b>	Stock issuance plan for dividend payment

**Content:**

On September 19, 2024, the BOD of My Chau Printing and Packaging Corporation approved to implement the share issuance plan for dividend payment as follows:

- Stock name: My Chau Printing and Packaging Corporation
- Stock type: common share
- Par value: VND10,000/share
- Issued volume: 15,071,337 shares
- Outstanding volume: 15,052,615 shares
- Treasury shares volume: 18,722 shares
- Estimated issue volume: 1,505,261 shares
- Total value of issuance (at par value): VND15,052,610,000
- Exercise ratio: 100:10 (10%) (The one who owns 01 share will receive 01 right, and every 100 rights can buy 10 new shares).
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
- Estimated time of implementation: in 2024 or 2025, after being approved by the State Securities Commission of Vietnam (SSC)
- Transfer restriction: The new shares are transferable.