

<b>Code</b>	<b>MCP</b>
<b>Company name</b>	My Chau Printing and Packaging Corporation
<b>Date</b>	03/06/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On March 05, 2025, HOSE issued Announcement No. 363/TB-SGDHCM about the record date of My Chau Printing and Packaging Corporation as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 25, 2025
- Venue: No. 18 Luy Ban Bich, Tan Thoi Hoa ward, Tan Phu district, HCMC.