(Translation)

Lao people's Democratic Republic

Peace Independence Democracy Unity Prosperity

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LAO WORLD PUBLIC COMPANY

ຮ່ວມມືກັນ, ເຮົາສ້າງໂລກໄດ້

No: 247-/22/LWPC.

Vientiane, Date: 11 May 2022

To : The Head of Lao Securities Commission Office;

: Chief Executive Officer of Lao Securities Exchange;

: Shareholders of Lao World Public Company;

Title : Notification of the new appointed of BOD.

- Pursuant to the decision of the Lao Security Commission on reporting and disclosure No.04/LSC, Dated 28 January 2019.
- Pursuant to the Agreement of Lao World Public Company, No.0095-22/LWPC, Dated 16 March 2022.
- Pursuant to the Agreement of Lao World Public Company, No.0177-22/LWPC, Dated 06 April 2022.

Lao World Public Company is honored to notify you that LWPC has appointed the new Board of Director of the company in replacement of former director to ensure the continuity of the company's management and to achieve the business operation plan. Detail are as follows:

1. Adopt the resignation of Mrs. Siphonekham Duangdala from the Vice Chairman of Board Directors and appointed Mrs. Siphonekham Duangdala to be the new CEO in replacement of Mr. Sibountham Sibounmi who has resigned.
2. Appointed Mrs. Niphaphone Bandavong to be the new COO in replacement of Mr. Somkhit Vivavong who has resigned.
3. Appointed Mrs. Lamngeun Madmanivongn to be the new CFO in replacement of Mr. Khamfeuang Duangboutdy who has resigned.

Please be informed accordingly for reporting purpose.

Your Sincerely,

Lao World Public Company

Chairman