Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 087 /PCD

Vientiane Capital, Date: 29 APR 2022

To : Director General of the Lao Securities Comission Office;
: CEO of the Lao Securities Exchange;
: Shareholders of Phousy Construction and Development Public Company.

Title : Notification of the Resolution of the Annual General Meeting of Shareholders for the year 2021.

- Pursuant to the Decision on Reporting and Disclosure of Lao Securities Commission Office No.04/LSCO, dated 28 January 2019;
- Pursuant to the Regulation of Lao Securities Exchange on Disclosure No. 008/LSX, dated 27 September 2018.

Phousy Construction and Development Public Company ("PCD") is honored to notify the Resolutions of the Annual General Meeting of Shareholders for the year 2021 which was held on 29 April 2022 from 10:30 am, at the 12th floor of Continental Plaza Hotel, Nongbuathong-tai Village, Sikhottabong District, Vientiane Capital. The meeting was attended by 30 shareholders, in which 4 shareholders attended the meeting in person and 26 shareholders attended the meeting as proxies, holding the total of 562.100.800 shares, equivalent to 96,58% of the total paid-up shares. The meeting considered and resolved as follow:

Agenda 1: Considering and endorsing the Minutes of the Annual General Meeting of Shareholders for the year 2020

The meeting resolution was approved by the votes as detailed below:

- Approved: 562.100.800 votes, equivalent to 100 % of the total votes attended the meeting;

Agenda 2: Considering and endorsing the PCD's business performance report and the audited financial statements for the year 2021

The meeting resolution was approved by the votes as detailed below:

- Approved: 562.100.800 votes, equivalent to 100% of the total votes that attended the meeting.

Agenda 3: Considering that there's no dividend payments for the year 2021

The meeting resolution was approved by the votes as detailed below:

- Approved: 562.100.800 votes, equivalent to 100% of the total votes that attended the meeting.

Agenda 4: Considering and endorsing the PCD's business plan for the year 2022

The meeting resolution was approved by the votes as detailed below:

- Approved: 562.100.800 votes, equivalent to 100% of the total votes that attended the meeting.

Agenda 5: Considering and endorsing the appointment of the external auditor for the year 2022

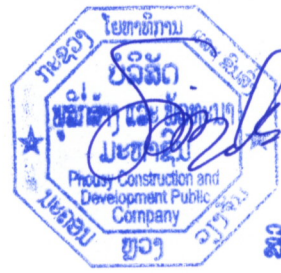
The meeting resolution was approved by the votes as detailed below:

- Approved: 562.100.800 votes, equivalent to 100% of the total votes that attended the meeting.

Therefore, please be informed accordingly for reporting purpose.

Sincerely Yours,

Chairman of the Meeting



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