Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No.....390..... PCD/2023

Vientiane Capital, Date: 14th March 2023

To: The CEO of the Lao Securities Exchange

Title: Notification of the closing date of the shareholder register book of Phousy Construction and Development Public Company.

- Pursuant to PCD's Resolution of the 1st Board of Director Meeting for the year 2023, No 389, Date: 14th March 2022.

The Managing Director of Phousy Construction and Development Public Company would like to notify that 27th March 2023 is determined to be the closing date of the shareholder register book in order to identify eligible shareholders to attend the annual general shareholders' meeting for the year 2022.

The Annual General Shareholders' meeting for the year 2022 will be held on 27th April 2022 at 09:00 am, at the 12th floor of Continental Plaza Hotel in Nongbouathong-tai village, Sykhottabong district, Vientiane Capital, Lao PDR.

Therefore, please kindly be informed accordingly.

Yours sincerely,
Managing Director