Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 041 PCD/2024

Vientiane Capital, Date: 14th March 2024

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 2024, No .040., Date: 13th March 2024.

The Managing Director of Phousy Construction and Development Public Company would like to notify that 27th March 2024 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 and to receive the dividend for the year 2023 which determined dividend payment at the total amount of LAK 12.804.000.000 or LAK 22 per share, and determined of the dividend payment date on 24 May 2024;

The Annual General Shareholders' meeting for the year 2023 will be held on 26th April 2024 at 09:00 am, at the 12th floor of Continental Plaza Hotel in Nongbouathong-tai village, Sykhottabong district, Vientiane Capital, Lao PDR.

Determined of the agendas of the annual general shareholders' meeting for the year 2023, details as follow:

Agenda1: Considering and endorsing the minutes of the annual general shareholders' meeting for the year 2022;
Agenda 2: Considering and endorsing the PCD's business performance reports and the audited financial statement for the year of 2023;
Agenda 3: Considering and endorsing the net profit for the year 2023 to be allocated to the legal reserves and dividend payment;
Agenda 4: Considering and endorsing the PCD's business plan of the year 2024;
Agenda 5: Considering and endorsing the appointment of the independent auditors for the year 2024;
Agenda 6: Considering and endorsing the requested resignation of Vice Chairman, Member of Board of Directors and Managing Director;

Agenda 7: Considering and endorsing the appointment of new Vice Chairman, Member of Board of Directors and Managing Director;

Agenda 8: Considering and endorsing the term of PCD's Board of Directors for the year 2024-2026.

Therefore, please kindly be informed accordingly.

Yours sincerely,
Managing Director



Sitha PHOMMACHITH