Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 156 /PCD

Vientiane Capital, Date: 28/02/2025

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 the Resolutions of the Board of Directors' Meeting No. I for the year 2025, No 155 /PCD, Date: 27/02/2025.

The Managing Director of Phousy Construction and Development Public Company would like to notify that 18th March 2025 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 2024.

The Annual General Shareholders' meeting for the year 2024 will be held on 25th April 2025 at 09:00 am, at the 12th floor of Continental Plaza Hotel in Nongbouathong-tai village, Sykhottabong district, Vientiane Capital, Lao PDR.

Determined the agendas of the annual general shareholders' meeting for the year 2024, details as follow:

Agenda1: Considering and endorsing the minutes of the annual general shareholders' meeting for the year 2023;
Agenda 2: Considering and endorsing the PCD's business performance reports and the audited financial statement for the year of 2024;
Agenda 3: Considering and endorsing the allocation of profit after tax and there's no dividend payments for the year 2024;
Agenda 4: Considering and endorsing the PCD's business plan of the year 2025;
Agenda 5: Considering and endorsing the appointment of the independent auditors for the year 2025.

Therefore, please kindly be informed accordingly.

Yours sincerely,
Managing Director

ບໍລິສັດ ພູສີກໍ່ສ້າງ ແລະ ພັດທະນາ ມະຫາຊົນ
Phousy Construction and Development Public Company

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