Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No: 170 /PCD

Vientiane Capital, Date: 28 MAR 2025

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

Subject: Notification of the Resolutions of the Extraordinary Board of Directors' Meeting No. III for the year 2025.

- Pursuant to the Decision on Reporting and Disclosure Regulation of the Lao Securities Commission No. 15/LSC, dated 11 December 2024;
- 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 Extraordinary Board of Directors' Meeting No. III for the year 2025 was held on 28th March 2025, at 09:00 am, 3rd floor of Continental Plaza Hotel in Nongbouathong-tai village, Sikhottabong district, Vientiane Capital, Lao PDR. The meeting was presided over by Ph.D Sythong Phommachith together with the board of directors as follows:

1.	Ph.D Sithong PHOMMACHITH	:	Chairman;
2.	Mr. Sitha PHOMMACHITH	:	Vice Chairman;
3.	Mr. Pheng DOUANGNGEUN	:	Member / Managing Director;
4.	Mr. Nanthalath THILAKUN	:	Independent Member;
5.	Mrs. Haithong PHOMMACHIT	:	Member / Deputy Director General of Financial Accounting;
6.	Mr. Phoumsavanh SOUNANTHONG	:	Member / Deputy Director of Business Development;
7.	Mr. Phoutthasane PHOMMYXAY	:	Independent Member.

The meeting was considered and endorsed as follows:

1. **Endorsed the appointment of the external auditors for the year 2025 (revised)** the Managing Director of PCD is assigned to discuss with Lao Securities Commission Office (LSCO) regarding relevant regulation in order to select the external auditors for the year 2025 together with determination of remuneration not exceed USD30,000. In order to propose to the annual general shareholders' meeting for the year 2024 for consideration and endorsement.

Please kindly be informed accordingly.

Sincerely Yours,
Chairman of Board Directors



Ph.D. Sithong PHOMMACHITH