Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No: 171 /PCD
Vientiane Capital, Date: 31 MAR 2025

Notice

To: Shareholders of Phousy Construction and Development Public Company.

Subject: Amendment of Agenda 5 in the Invitation to the Annual General Shareholders' Meeting for the year 2024.

- Pursuant to the Resolutions of the Extraordinary Board of Directors' Meeting No. III for the year 2025, No 170, dated 28/03/2025.

Phousy Construction and Development Public Company (PCD) is honored to notify that the Board of Directors considered and endorsed the amendment of **Agenda 5: Considering and endorsing the appointment of the external auditors for the year 2025** as follows:

❖ **Before Amendment:**

Agenda 5: Considering and endorsing the appointment of the external auditors for the year 2025

Supporting Information: Pursuant to the enterprises law, No 33/NA, dated 29th December 2022, on the article 152 Rights and duties of the Annual General Shareholders' meeting to elect and decide a remuneration of the external auditor which PriceWaterhouseCooper (Lao) Sole Co., Ltd ("PwC") has been accordingly considered by the Board of Directors, hereby propose to the meeting in order to consider and endorse the appointment of PWC as the external auditor for the year 2025 together with determination of remuneration not exceed USD35,000; PwC is an external auditor with its equipped experience and detailed discretion and PwC is a standard audit company including trust in its service from internationally. The previous remunerations in details are as follows:

Year	The external auditors	Remuneration (USD)
2022	PriceWaterHouseCooper (Lao) Co., Ltd.	35,000
2023	PriceWaterHouseCooper (Lao) Co., Ltd.	35,000
2024	PriceWaterHouseCooper (Lao) Co., Ltd.	35,000

❖ **After Amendment:**

Agenda 5: Considering and endorsing the appointment of the external auditors for the year 2025

Supporting Information: Pursuant to the enterprises law, No 33/NA, dated 29th December 2022, on the article 152 Rights and duties of the Annual General Shareholders' meeting to elect and decide a remuneration of the external auditor which the Managing Director of PCD is assigned by the Board of Directors 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. PCD will provide timely updates on any progress The previous remunerations in details are as follows:

Year	Remuneration (USD)
2022	35,000
2023	35,000
2024	35,000

Please kindly be informed accordingly.

Sincerely Yours,

Managing Director

ບໍລິສັດ ພຸລີ່ກໍ່ສ້າງ ແລະ ພັດທະນາ ມະຫາຊົນ Phousy Construction and Development Public Company

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