ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 204 /LCTC
Vientiane Capital, Dated 28 OCT 2025

Dear: Director General of the Securities Exchange Commission Offices;
The Honorable Director of the Lao Securities Exchange;
Shareholders of Lao Culture Tourism Public Group Company Limited,

Subject: Additional Announcement of board meeting resolutions of the No 2/2025.

- In accordance with the Resolution on Reporting and Disclosure of Information (Amended) of the LSCO No. 15/LSC dated December 11th, 2024.
- In accordance with the Regulation of the Lao Securities Exchange on Disclosure of Information No. 008/LSE, dated September 27th, 2018.
- According to Board of Directors Resolution No.200 dated October 24 th 2025

Lao Culture Tourism Public Group Company Limited (LCTC) would like to additional announce of the of board meeting resolutions of the No 2/2025, which was held on October 24th, 2025 at 09:00 a.m., at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

1. Determine **12 November 2025** as the **record date** to determine the shareholders who are entitled to attend the **Extraordinary General Meeting of Shareholders No. 1 for the year 2025.** The said **Extraordinary General Meeting of Shareholders** will be held on **23 December 2025 at 9:00 a.m.** at the **4th Floor Meeting Room of the** State Enterprise for Agriculture Industry Development Import-Export Trade and General Services (DAI).
2. Approve the agenda of the Extraordinary General Meeting of Shareholders of LCTC Group No 1 for the year 2025.
   1) Consider and approve the proposal to continue to maintain the status of a listed company on the Lao Stock Exchange.
   2) Consider and approve the business plan for 2026-2028 of the LCTC Group.
   3) Consider and approve the asset disposal work report.
   4) Consider and approve the improvement of the organizational structure.
   5) Consider and approve the improvement of the responsibilities of senior management.
   6) Consider and approve the change of the CEO.
   7) Consider and approve the change of the Board of Members

The agenda is proposed to the Extraordinary General Meeting of Shareholders No 1/2025 for consideration and approval.

ບ້ານໂພນພະເນົາ ເມືອງໄຊເສດຖາ ນະຄອນຫຼວງວຽງຈັນ ສປປ ລາວ
Phonphanao Village, Saysettha District, Vientiane Capital, Lao PDR
Tel: (856-21) 451116, 451222, Facebook: Lao Culture Tourism Public Group Company

Therefore, it is my honor to present it to you for your information and use as a substitute for the report.

With high respect.

Chairman of the Board of Directors



NIE LEI