ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

.....

No. 237 /LCTC

Vientiane, Date : 28 AUG 2024

To : Secretary General of Lao Securities Commission Office;
CEO of Lao Securities Exchange;
Shareholders of Lao Culture Tourism Public Group Company,

Subject : Resolution of the Board of Directors No.03/2024.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 004/LSCO, dated: 28 January 2019.
- Pursuant to the rules of Lao Securities Exchange regarding the Disclosure regulation no, 008/LSX, dated: 27 September 2018.

Lao Culture Tourism Public Group Company officially announced the matters in resolution of the third BOD's meeting on 28th August 2024, 09.00 am as follow:

1. To Consider and approve the appointment of senior executives
2. To Consider and approve the financial report for the first 6 months of 2024 of Lao Culture Tourism public Group Company
3. To Consider and approve the business report for the first 6 months of 2024 and the business plan for the 6 months at the end of 2024 of the Lao Culture Tourism Public Group Company

Please be informed accordingly for reporting purpose.

Sincerely yours,

Chairman of the Board

NIE LEI

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