Lao Culture Tourism Public Group Company

No 292 /LCTC

Vientiane, Date 11 NOV 2024

Honorable: Director General of the Securities Management Committee. Respected

Director General of Lao Securities Exchange; Respected

Dear Shareholders of the Lao Culture Tourism Public Group Company, Respected.

Subject: Notification of the resolution of the 1st General Meeting of the Board of Directors in 2024.

- According to the agreement of the Securities Management committee on reporting and information disclosure (modification) No. 27/SSC dated March 29, 2022.
- According to the regulations of the Lao Securities Exchange, information disclosure document No. 008/LSM, dated September 27, 2018.

The Lao Culture Tourism Public Group Company (LCTC) would like to announce the resolution of the 1st General Meeting of the Board of Directors of 2024 on November 11, 2024 at 9:00 at the main office of the group, which details are as follows:

1. Consider and endorse the improvement of the Board of Directors on the Chinese side.

2. Consider and approve the hiring of the director general of the Lao Culture Tourism Public Group Company .

3. To consider and approve the economic-technical section of the development project of the Economic-Industry-Tourism-Culture Lao area in Vang-Vieng District, Vientiane Province, Lao PDR.

4. To consider and approve the proposed upgrading of the Vang-Vieng economic, tourism and cultural industrial zone construction project.

5. Consider and approve the assessment and inventory of the Vang-Vieng Cement Factory 2.

Therefore, it is an honor to inform and use the report.

Yours sincerely.

Chairman of the Board of Directors

ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວວັດທະນະທຳ ລາວ ມະຫາຊົນ Lao Culture Tourism Public Group Company

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