Lao Culture Tourism Public Group Company

No 030 /LCTC

Vientiane, Date 03 MAR 2025

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 Extraordinary Meeting of the Board of Directors in 2025 (Circular format)

- According to the Decision on Reporting and Disclosure Regulation of the Lao Securities Commission No. 15/LSC,dated 11 December 2024.
- 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 Extraordinary Meeting of the Board of Directors of 2025 on March 3, 2024 at 13:00 at the main office of the group, which details are as follows:

1. Consider and endorse the registration of new members of the founders of Lao Cultural Tourism Public Group Company.

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

Yours sincerely.

Chairman of the Board of Directors

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Lao Culture Tourism Public Group Company

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