ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 077/LCTC

Vientiane Cap., Date 04 APR 2025

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

Subject: Notification of the important resolution of the 1st meeting of the Board of Directors in 2025

- According to the agreement on Reporting and Disclosure of information (Amended) of LSCO, No. 15/LSC, dated December 11, 2024.
- According to the Disclosure regulation of the Lao Stock Exchange, No. 008/LSX, dated September 27, 2018.

Lao Culture Tourism Public Group Company (LCTC) is pleased to announce the important resolution of the 1st Board of Directors meeting of 2025, which was held on March 18, 2025 at 9:00 a.m., at the office of LCTC, which details are as follows:

1. April 2, 2025 is set as the record date for the shareholders to hold the 2024 Annual General Meeting of shareholders on April 30, 2025, at 9:00 a.m., at the 4th floor meeting room, which is located at State Enterprise for Agriculture Industry Development Import-Export Trade and General Services.
2. Approving the agenda of the general meeting of shareholders of LCTC for 2024:

    1) To approve the minutes of the 2023 general meeting of shareholders;
    2) To consider and approve the business performance of the Lao Culture Tourism Public Group Company for the year 2024.
    3) To consider and approve the financial statements of the Lao Culture Tourism Public Group Company for the year 2024.
    4) To consider and approve the hiring of the CEO and changes to the Group's board of directors.
    5) To consider and approve the Purchase of shares the FarStar Tobacco Trading Co.,Ltd
    6) To consider and approve the registration of subsidiary companies

Therefore, we would like to inform you and use the report.

Sincerely your,

Chairman of the Company

NIE LEI