ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 094 /LCTC

Vientiane capital, dated 29 APR 2025

To: Secretary General of Lao Securities Commission Office
CEO of Lao Securities Exchange
Shareholders of LCTC

Subject: The notification of Resolutions of the Annual General Shareholders' Meeting of Lao Culture Tourism Public Group Company for the year 2024 on 29/04/2025.

- Pursuant to the Decision of the Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No, 15/LSC, dated: 11 December 2024.
- 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 kindly to notice the minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2024 (here in after: the Meeting), which hold at 09:00 to 11:00 on 29th April 2025 at Grand meeting room of the DAI, Vientiane capital that was presided by Mr.Nei LIE Chairman of Board of Directors LCTC who was accompanied by LCTC's BOD's members, The total number of attendees were 23 persons, and proxies who hold in total 10 Shareholders, accounting for 13 shareholders all of these was presented 35,601,300 in total share. This was qualified to held the meeting with 89 percentage of total shares and could launch the meeting in accordance with the laws and related regulations. While, the absentee of this meeting shall illustrated 4,402,700 shares and accounted for 11 percentage of total shares of the company.

The meeting considered and approved the following issues:

- **Agenda 1:** To consider and approve the minute of Annual General Shareholders' meeting for the year 2023 of Company
  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 2**: To consider and approve the business performance of the Lao Culture Tourism Public Group Company for year 2024
  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 3:** To Consider and approve the audited financial statement of the Lao Culture Tourism Public Group Company **for the** year 2024

  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 4:** To Consider and approve the Regarding the appointment of the CEO and changes in the company's board of directors.

  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 5:** To Consider and approve Regarding the purchase of shares of Fasta Tobacco Trading Company Limited.

  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

- **Agenda 6:** To Consider and approve the registration of subsidiary companies.

  - The Meeting, with total approved votes of 35,601,300 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting

NIE LEI