ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 101 /LCTC
Vientiane Capital, Dated 13 MAY 2025

To : Director General of the Securities Exchange Commission Offices;
The Honorable Director of the Lao Securities Exchange;
Dear Shareholders of Lao Culture Tourism Public Group Company Limited,

Subject: Announcement of important resolutions of the 2rd Extraordinary General Meeting of the Board of Directors in 2025.

- In accordance with the Resolution on Reporting and Disclosure of Information (Amended) of the LSCO No. 15/LSC dated December 11th, 2024.
- In accordance with the Regulation of the Lao Securities Exchange on Disclosure of Information No. 008/LSE, dated September 27th, 2018.

Lao Culture Tourism Public Group Company Limited (LCTC) would like to announce the important resolutions of the 2rd Extraordinary General Meeting of the Board of Directors in 2025, which was held on May 13th, 2025 at 9:00 a.m., at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

Article 01: Consider and approve the change of the company's auditor as:

Agree to hire the audit firm PWC To be responsible for the 2025 financial audit of the Company, the audit company's service fee is about $30,000-45,000 (including tax), and authorizes the Board of Directors to sign a contract with the audit company. After consideration and approval by this Board of Directors meeting, it will be proposed to the 2025 Annual General Meeting of Shareholders of the Company for consideration and approval.

Article 02: To consider and approve the contract for the construction of the Buddha statue at Chom Phuphaboua with Yunnan Railway Group Co., Ltd. and Xi Zhao Engineering Consulting Co., Ltd. on December 6th, 2024. The agenda will be presented at the 2025 Annual General Meeting of Shareholders of the Company for consideration and approval.

Therefore, it is my honor to present it to you for your information and use as a substitute for the report.

With high respect.

Chairman of the Board of Directors

ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວວັດທະນະທຳ ລາວ ມະຫາຊົນ Lao Culture Tourism Public Group Company

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