ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 174 /LCTC
Vientiane Capital, Dated 28 AUG 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 4th 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 4th Extraordinary General Meeting of the Board of Directors in 2025, which was held on August 28th, 2025 at 09:00 a.m., at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

Article 01: Consider and approve Financial report for the first 6 months of 2025 of Lao Culture Tourism Group Public Comany

Article 02: Consider and approve Business performance report for the first 6 months of 2025 of Lao Culture Tourism Group Public Comany

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

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