ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 200 /LCTC
Vientiane Capital, Dated 24 OCT 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 2nd 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 2nd General Meeting of the Board of Directors in 2025, which was held on October 24th, 2025 at 09:00 a.m., at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

1. Consider and approve the agenda of the 1 st Extraordinary General Meeting of Shareholders of LCTC Group for the year 2025 to open the shareholders' meeting.
2. Consider and approve the proposal to continue to maintain the status of a listed company on the Lao Stock Exchange
3. Consider and approve the business plan for 2026-2028 of the LTCT Group
4. Consider and approve the asset disposal work report
5. Consider and approve the improvement of the organizational structure
6. Consider and approve the improvement of the responsibilities of senior management
7. Consider and approve the change of the CEO
8. Consider and approve the change of the Board of Members

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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