ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
**Lao Culture Tourism Public Group Company**

No. 210 /LCTC
Vientiane Capital, Dated 04 NOV 2025

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

**Subject**: Additional Announcement of board meeting resolutions of the No 2/2025.

- 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.
- According to Board of Directors Resolution No.204 dated October 28 th 2025.

Lao Culture Tourism Public Group Company Limited (LCTC) would like to inform you that the company has canceled some of the agendas of the 1st Extraordinary General Meeting of Shareholders for 2025, which were announced on 28/10/2025 Since the agendas are already within the rights and roles of the Board of Directors, there is no need to propose them to the shareholders' meeting for consideration and approval, such as agenda :

1) Consider and approve the asset disposal work report.
2) Consider and approve the improvement of the organizational structure.
3) Consider and approve the improvement of the responsibilities of senior management.

The agendas to be proposed for the 1 st Extraordinary General Meeting of Shareholders for 2025 are as follows:

1. Consider and approve the proposal to continue to maintain the status of a listed company on the Lao Stock Exchange.
2. Consider and approve the business plan for 2026-2028 of the LCTC Group.
3. Consider and approve the change of the CEO.
4. Consider and approve the change of the Board Members

For the closing date of the shareholder register, the date, time and venue of the extraordinary shareholders' meeting remain unchanged.

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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