ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 258 /LCTC
Vientiane capital, dated 24 DEC 2025

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

Subject: The notice of resolution of 1st Extraordinary General Meeting of Shareholders for the year 2025 on 23/12/2025.

- 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 resolution of 1st Extraordinary General Meeting of Shareholders for the year 2025 (here in after: the Meeting), which hold at 09:00 to 11:00 on 23th December 2025 at Grand meeting room of the DAI, Vientiane capital that was presided by Mr.Vanhthong SITTHIKOUN Vice Chairman of Board who was accompanied by LCTC's BOD's members, The total number of attendees were 24 persons, and proxies who hold in total 5 Shareholders, accounting for 19 shareholders all of these was presented 28,059,000 in total share. This was qualified to held the meeting with 70 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 11,945,000 shares and accounted for 30 percentage of total shares of the company.

The meeting considered and approved the following issues:

- **Agenda 1:** To consider and approve the Proposal to continue to maintain the status of a listed company on the Lao Stock Exchange.
  - The Meeting, with total approved votes of 28,059,000 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 plan of Lao Cultural Tourism Group Public Company Limited for the 2026 - 2028.

  - The Meeting, with total approved votes of 28,059,000 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 change of the CEO.
  - The Meeting, with total approved votes of 28,059,000 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 change of the Board of Members
  - The Meeting, with total approved votes of 28,059,000 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



Vanthong SITTHIKOUN