ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 056 /LCTC

Vientiane Cap., Date 31 MAR 2026

To: General Secretary to Lao Securities Commission Office;
CEO of Lao Securities Exchange;
The Value Shareholders of Lao Culture Tourism Public Group Company

Subject: Notification of the important resolution of the 1st meeting of the Board of Directors in 2026

- According to the agreement on Reporting and Disclosure of information (Amended) of LSCO, No. 04/LSC, dated January 28, 2019.
- According to the Disclosure regulation of the Lao Stock Exchange, No. 008/LSX, dated September 27, 2018.

Lao Culture Tourism Public Group Company (LCTC) is pleased to announce the important resolution of the 1st the Board of Directors meeting of 2026, which was held on March 31, 2026 at 8:30 a.m., at the office of LCTC, which details are as follows:

1. April 17, 2026 is set as the record date for the shareholders to hold the 2025 Annual General Meeting of shareholders on May 4, 2026, at 9:30 a.m., at the 4th floor meeting room, which is located at State Enterprise Development of Agriculture-Industry and Import-Export Services (DAI).

2. Approving the agenda of the general meeting of shareholders of LCC for 2025:
   1) To consider and approve the minutes of the 2024 general meeting of shareholders;
   2) To approve and approve the minutes of the 1 Extraordinary general meeting of shareholders for the year 2025.
   3) To consider and approve the business performance for the year 2025.
   4) To consider and approve the financial statements for the year 2025.
   5) To Consider and approve the establishment of the GLC Coffee Brand Management Company Limited.
   6) To consider and approve the contract for the construction of the Buddha statue at Chom Phuphaboua.
   7) To consider and approve the changing the name of Laos International Exhibition Services Company Limited
   8) To consider and approve the change of shareholders of Farstar Tobacco Trading Company Limited.
   9) To consider and approve the increase in registered capital and increase in shareholders of the Lao National Tourism Planning and Institute Sole Company Limited.

Therefore, we would like to inform you and use the report.
Sincerely yours,

Chairman of the Company

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