Lao Culture Tourism Public Group Company

No. 077 /LCTC
Vientiane Capital, Date: 30 APR 2026

REPORT

To: - Secretary General of the Securities and Exchange Commission Office
- **Chief Executive Officer of the Lao Securities Exchange**
- **Shareholders of Lao Culture Tourism Public Group Company**

Subject: Reporting the reasons for the delay in organizing the 2025 Annual General Meeting of Shareholders and the disclosure of information.

- Pursuant to the Decision on Reporting and Disclosure of Information, No. 15/SEC, dated December 11, 2024;
- Pursuant to the Regulation on Disclosure of Information, No. 008/LSX, dated November 26, 2018.

The CEO of **Lao Culture Tourism Public Group Company** has the honor to inform you regarding the periodic disclosure of information for the 2025 accounting cycle. Specifically, regarding the 2025 Annual Financial Statements, the Company is unable to disclose the said information through the Lao Securities Exchange channel within the deadline required by relevant regulations.

The reasons for this delay are as follows: The external auditor has not yet been able to submit the 2025 Annual Financial Report to the Company because they are currently consolidating all received data, particularly the business transactions conducted by the Company, to analyze the impact on the Auditor's Report. This process is expected to take approximately 1-2 weeks. It is anticipated that the report will be completed and information can be disclosed by **May 5, 2026**.

Therefore, we would like to report these reasons to the Securities and Exchange Commission Office, the Lao Securities Exchange (LSX), and all Shareholders of the Group for your acknowledgement. We highly hope for your kind consideration in this matter.

CEO of the Company,

Lao Culture Tourism Public Group Company

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