ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 093 /LCTC
Vientiane Capital, Dated 18 MAY 2026

Minutes of the Annual General Meeting of Shareholders For the Year 2025 Lao Cultural Tourism Public Group Company

The meeting was held on 04/05/2026 from 09:30 - 12:15 hours at the Meeting Room, 4th Floor, Head Office of State Enterprise for Agriculture Industry Development Import-Export Trade and General Services The meeting was presided over by Mr. Nie Lei, Chairman of the Board of Directors of Lao Cultural Tourism Public Group Company, with 31 actual participants, including 8 shareholders attending in person and 14 shareholders by proxy, representing a total of 28,053,600 shares, equivalent to 70% of the total paid-up shares of the company, which constitutes a quorum in accordance with the laws and the Articles of Association of the company. The Chairman welcomed the guests and introduced the participants as follows:

1. Mr. Nie Lei, Chairman of the Board of Directors of LCTC
2. Mr. Vanthong Sitthikoun, Vice Chairman of the Board of Directors of LCTC, General Director of DAI
3. Mr. Liu Hao, Member of the Board of Directors and General Director of LCTC
4. Mr. Khamphone Xaylavong, Member of the Board of Directors and Deputy General Director of LCTC, Deputy General Director of DAI
5. Mr. Zhang Jinghua, Member of the Board of Directors and Chief Financial Officer of LCTC
6. Mr. Sinthanou Somphongboutdakhan, Member of the Board of Directors, Deputy General Director of LCTC
7. Mr. Vikhamdaeng Inthaxay, Independent Director of LCTC, Deputy Head of Finance-Accounting Department of DAI
8. Ms. Vannaphone Sunantha, Securities Issuance Supervision Department, LSCO
9. Ms. Vangouthai Moolratana, Securities Issuance Supervision Department, LSCO
10. Mr. Atsavin Khanthavong, Technical Officer, Listing and Disclosure Department, LSX
11. Ms. Jilaphone Phommachan, Listing and Disclosure Department, LSX
12. Ms.Khammy Phomsikhamla, Representative of minority shareholders Afterwards, the Chairman officially proceeded to each agenda item. This meeting consisted of a total of 09 agendas for consideration, each of which was considered, commented on, and voted as follows:

Agenda 01: Consideration of the Minutes of the 2024 Annual General Meeting of Shareholders of Lao Cultural Tourism Public Group Company.

Mr. Nie Lei, Chairman of the Board of Directors, reported the Minutes of the 2024

Annual General Meeting of Shareholders of Lao Cultural Tourism Public Group Company to the meeting, the details of which are in Attachment 02 of the meeting documents.

The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were comments and questions from the meeting as follows:

Name: Mr. Kaivan Kadavanit provided comments to contribute to the 2024 meeting agenda regarding the previous minutes to ensure they are effective and enforceable. Therefore, he proposed to improve some points of the minutes and to adopt them in this 2025 Annual General Meeting of Shareholders.

Through consideration and voting, the meeting resolved to adopt the minutes with a majority vote of the shareholders attending the meeting as follows:

- Approved: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- Disapproved: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 02: Consideration of the Minutes of the Extraordinary General Meeting of Shareholders No. 1 for the Year 2025 of Lao Cultural Tourism Public Group Company

Mr. Nie Lei, Chairman of the Board of Directors, reported the Minutes of the Extraordinary General Meeting of Shareholders No. 1 for the Year 2025 of Lao Cultural Tourism Public Group Company to the meeting, the details of which are in Attachment 03 of the meeting documents. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the minutes with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 03: Consideration of the 2025 Annual Business Performance Report of Lao Cultural Tourism Public Group Company

Mr. Liu Hao, General Director, reported the 2025 Annual Business Performance Report of Lao Cultural Tourism Public Group to the meeting. This report was considered and adopted at the Ordinary Meeting of the Board of Directors, 10th Tenure, 7th Session in 2026 of the company, the details of which are in Attachment 04 of the meeting documents. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the report with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 04: Consideration of the 2025 Annual Financial Report of Lao Cultural Tourism Public Group Company

Mr. Zhang Jinghua, Chief Financial Officer, reported the 2025 Annual Financial Report of Lao Cultural Tourism Public Group Company to the meeting. This report was considered and adopted at the Ordinary Meeting of the Board of Directors, 10th Tenure, 7th Session in 2026 of the company, the details of which are in Attachment 04 of the meeting documents. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the report with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 05: Establishment of GLC Coffee Brand Management Co., Ltd.

Mr. Nie Lei, Chairman of the Board of Directors, reported on the establishment of GLC Coffee Brand Management Co., Ltd. to the meeting, the details of which are as follows: In order to integrate the resources of the Lao coffee industry and the potential of the Chinese market, and to promote the integrated development of culture and tourism, Lao Cultural Tourism Public Group Company, Haitien Agriculture Technology Investment Co., Ltd., and APF Think Tank (Laos) Co., Ltd. have unanimously agreed, based on the "Law on Enterprises", the "Law on Investment Promotion", and other relevant laws of the Lao PDR, to jointly establish "GLC Coffee Brand Management Co., Ltd.". Lao Cultural Tourism Public Group holds 51% of the said company, Haitien Agriculture Technology Investment Co., Ltd. holds 34% of the said company, and APF Think Tank (Laos) Co., Ltd. holds 15% of the said company. The registered capital is 20 billion Kip; the legal representative of the said company is Mr. ZHANG HAIJI. The business scope includes technical consultancy on coffee cultivation, procurement and processing of coffee beans, brand management and distribution of coffee, development of coffee cultural and tourism projects, development and distribution of related food products, import-export, and others (according to the actual enterprise registration). This proposal was considered and adopted at the Ordinary Meeting of the Board of Directors, 10th Tenure, 7th Session in 2026 of the company. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the proposal with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 06: Engineering, Procurement, and Construction (EPC) Contract for the Phoupha Boua Buddha Statue

Mr. Nie Lei, Chairman of the Board of Directors, reported the Engineering, Procurement, and Construction (EPC) Contract for the Phoupha Boua Buddha Statue to the meeting. This contract was considered and adopted at the Extraordinary Meeting of the Board of Directors, No. 3 in 2025 of the company, the details of which are in Attachment 07 of the meeting documents. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the contract with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 07: Name Change of Lao International Exhibition Services Co., Ltd. Sole Co., Ltd.

Mr. Nie Lei, Chairman of the Board of Directors, reported on the name change of Lao International Exhibition Services Co., Ltd. Sole Co., Ltd. to the meeting, the details of which are as follows: Due to the requirements of business operations and the development of the company, and following discussions by the Board of Directors, it was unanimously agreed to change the name of Lao International Exhibition Services Co., Ltd. Sole Co., Ltd. to Lao Phoupha Boua Tourism Zone Operation and Management Co., Ltd. Sole Co., Ltd. This proposal was considered and adopted at the Extraordinary Meeting of the Board of Directors, No. 4 in 2025 of the company. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the proposal with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 08: Share Transfer of Phastar Tobacco Trading Co., Ltd.

Mr. Nie Lei, Chairman of the Board of Directors, reported on the share transfer of Phastar Tobacco Trading Co., Ltd. to the meeting, the details of which are as follows: Due to the requirements of business operations and the development of the company, and following discussions by the Board of Directors, it was unanimously agreed to transfer all shares held by Lao Cultural Tourism Public Group Company in Phastar Tobacco Trading Co., Ltd., amounting to 20%, to Mr. Zhou Xunguo. This proposal was considered and adopted at the Extraordinary Meeting of the Board of Directors, No. 6 in 2025 of the company. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions

from the meeting. Through consideration and voting, the meeting resolved to adopt the proposal with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting.

Agenda 09: Increase of Registered Capital and Shareholding in Lao National Tourism Planning and Design Institute Sole Co., Ltd.

Mr. Nie Lei, Chairman of the Board of Directors, reported on the increase of registered capital and shareholding in Lao National Tourism Planning and Design Institute Sole Co., Ltd. to the meeting, the details of which are as follows: Due to the requirements of business operations and the development of the company, and following discussions by the Board of Directors, it was unanimously agreed to allow Lao Fanxing Investment Consultant and Management Sole Co., Ltd. to increase the registered capital of Lao National Tourism Planning and Design Institute Sole Co., Ltd. by an amount of 1,921,600,000.00 Kip. After the capital increase, the registered capital of Lao National Tourism Planning and Design Institute Sole Co., Ltd. will increase from 2,000,000,000.00 Kip to 3,921,600,000.00 Kip. Simultaneously, Lao Fanxing Investment Consultant and Management Sole Co., Ltd. will become a shareholder holding 49% of the shares in Lao National Tourism Planning and Design Institute Sole Co., Ltd., while Lao Cultural Tourism Public Group Company will hold 51% of the said company. This proposal was considered and adopted at the Extraordinary Meeting of the Board of Directors, No. 7 in 2025 of the company. The Chairman then opened the floor for shareholders to provide comments on this proposal, for which there were no comments or questions from the meeting. Through consideration and voting, the meeting resolved to adopt the proposal with a majority vote of the shareholders attending the meeting as follows:

- **Approved**: 28,053,600 votes, equivalent to 100% of the total votes attending the meeting.
- **Disapproved**: 0 votes, equivalent to 0% of the total votes attending the meeting. Subsequently, Mr. Sinthanou Somphongboutdakhan, the Vote Controller, tallied the voting results and announced the results of each agenda item to the meeting. Finally, the Chairman declared that all 09 proposals in this meeting were successfully concluded and officially closed the meeting at 12:15 hours on the same day.

Chairman of the Meeting **Recorder**

NIE LEI