ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No.121/LCTC
Vientiane Capital, Dated.10 JUL. 2026

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

Subject: Announcement of important resolutions of the 1st Extraordinary General Meeting of the Board of Directors in 2026.

- 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.

Lao Culture Tourism Public Group Company Limited (LCTC) would like to announce the important resolutions of the 1st Extraordinary General Meeting of the Board of Directors in 2026, which was held on July 10th, 2026 at 09:00 a.m., at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

Article 01: Consider and approve the appointment of the Deputy General Director of Lao Culture Tourism Public Group Company Limited

Article 02: Consider and approve the increase in registered capital and shareholders of Lao Agricultural Science and Technology Development Sole Company Limited

Article 03: Consider and approve the increase in registered capital and shareholders of Lao City Construction Development Group Sole Company Limited

Article 04: Consider and approve the internal control system of Lao Culture Tourism Public Group Company Limited

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

NIE LEI