ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No.....176...../LCTC
Vientiane Capital, Dated.....20 NOV 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 3rd 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 3rd Extraordinary General Meeting of the Board of Directors in 2026, which was held on November 20th, 2026 at 13:30 p.m, at the Office of Lao Culture Tourism Group Public Company Limited, which are detailed as follows:

1. Consideration and approval of the increase in registered capital and shareholders of Lao Mineral Resources Development Sole Co., Ltd.
2. Consideration and approval of the proposal for tax exemption on taxes payable during the Business operation of Lao Cement Public Company.
3. Consideration and approval of the termination of the Khon Phouk coal prospecting project in hinheup District, Vientian Provice.

Therefore, it is my honor to present it to you for your information and use as a substitute for the report.

With high respect.

Vice Chairman of the Board of Directors

Vanthong SITTHIKOUN