LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY
Ban Vattainoythong, sikhotthabong District,
Vientiane Capital, Laos PDR
Tel: 021 520 715, Fax: 021 256 259

No. 049 /LAT

Vientiane Capital, Date: 28 March 2019

To : The Head of Lao Securities Commission Office.

The CEO of the Lao Securities Exchange.

Shareholders of Lao Agrotech Public Company.

Title : Notification of the annual general shareholders' meeting postponed.

- Pursuant to Resolutions 1st Ordinary Meeting of LAT's Board of Directors for the year 2019, on the 15/03/2019

Lao agrotech public company (LAT) is honored to announce you that, The annual general shareholders' meeting for the year 2018 will be postponed to 30/04/2019 at 09:00 AM, at Crowne Plaza Vientiane, 20 Samsenthai Road, Nongduang Nua Village, Sikhottabong District, Vientiane. The record date of register book on 29/03/2019.

Please be informed accordingly.

Yours Sincerely,

Chief Excecutive Officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG