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: (856-21)520715, Fax: (856-21)256259

No. 027 /LAT

Vientiane Capital, Date... 09 APR 2021

To: The Secretary General of the Lao Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders of Lao Agrotech Public Company.

Title : Resolution of 1st Extraordinary Meeting of LAT's Board of Directors for the year 2021, on 08 April 2021.

- Pursuant to the Reporting and Disclosure decision of the Lao Securities Commission No.004/LSC dated 28 January 2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.
- Pursuant to the Resolution of 1st Ordinary Meeting of LAT's Board of Directors for the year 2021, on 24 March 2021.

Lao Agrotech Public Company would like to notify the Resolution of 1st Extraordinary Meeting of LAT's Board of Directors for the year 2021 was held at 14:00 on the 08 April 2021. The Meeting discussed and resolved on the significant matters as follows:

1. Cancel the resignation request of the Managing Director of Mr. Oudom KEOTHAVONG and cancel the appointment of Mr. Phongtarn PICHJUMNONG to be new Managing Director.
2. To consider the appointment of Mr. Phongtarn PICHJUMNONG to be a Deputy Managing Director and an additional director of the Board of Directors.
3. Adopted the preparation of the Annual Shareholders' Meeting of 2020 as follows:

- Determined on 22 April 2021 is the date for the Shareholders' meeting for the year 2020; at The Landmark Mekong Riverside Hotel, 4 Floor, Diamond Meeting Room, DonThatkhao Village, Sisattanak District, Vientiane Capital, Lao PDR
- Determined the Agenda of Shareholders' meeting for the year 2020 as follows:

1. To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2019;
2. To consider and adopt the business operation report of the company for 2020 and the financial report of the company of the year 2020;
3. To consider and adopt the business plan of the company for 2021;
4. To consider and approve to no dividend payment from the business operation of the company for 2020;
5. To consider and approve the appointment of the external auditor and determination of remuneration for the external auditor for 2021;
6. To consider the appointment of Mr. Phongtarn PICHJUMNONG to be a Deputy Managing Director and an additional director of the Board of Directors.
7. To consider the appointment of members of the board of directors to replace those whose tenure is terminated;
8. Others (if applicable).

Therefore, please kindly be informed accordingly

Sincerely yours

Chairman of the Meeting/ Vice chairman

Lao Agro Tech Public Company

Ms. Khampheng Phathadavong