ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company
ບ້ານ ວັດໄຕນ້ອຍທົ່ງ, ເມືອງ ສີໂคตตะบอง, ນะคอนหลวงวຽงจันท์. ໂทละสับ: (856-21)520715, แฟ้ก:(856-21)256259
BAN VATTAINOYTHONG, SIKHOTTHABONG DISTRICT, VIENTIANE CAPITAL. TEL: (856-21)520715, FAX: (856-21)256259

No. ...024.../LAT

Vientiane Capital, Date..28 APR 2022.....

To: The Head of Lao Securities Commission Office
The CEO of the Lao Securities Exchange
Shareholders of Lao Agrotech Public Company

Subject: Notification of the resolutions of the Annual General Shareholders' Meeting for the year 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.

Lao Agrotech Public Company was hold The Annual General Shareholders' Meeting of 2021 on 27April 2022; 14:00p.m (Registration stats at 13:00 p.m) at the Landmark Mekong Riverside Hotel, 4 Floor, Diamond Meeting Room , Thatkhao village Sisattanark District, Vientiane Capital, Lao PDR. There were 12 shareholders, out of them from 7 shareholders attending by themselves and 5 representatives which has the 80,207,095 shares or 80.21% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2020**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 80,207,095 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 80,207,095 shares or equal to 100 %

2. **To consider and and adopt the business result report for the year 2021 and the financial statements report of the company for the year 2021**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 80,207,095 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 80,207,095 shares or equal to 100 %

3. **To consider and adopt the business plan of the company for 2022**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 80,207,095 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 80,207,095 shares or equal to 100 %

4. **To consider and adopt no dividend payments from the business operating result for the year 2021**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 80,207,095 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 80,207,095 shares or equal to 100 %

5. **To consider and approve the appointment the external auditor and determine a remuneration of external auditor for the year 2022**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 80,207,095 shares or e qual to 100 %
- Disapproved 0 share or equal to 0 %
- Total 80,207,095 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 15:30 pm.

Sincerely yours
Chief executive officer

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Lao Agro Tech Public Company