LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY

Ban Nongkunku, Naxaythong District,
Vientiane Capital, Laos PDR
Tel: 030 9882809, Fax: (856-21)

No. .....140../LAT

Vientiane Capital, Date 08 NOV 2023

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 the 4th Ordinary Meeting of LAT's Board of Directors for the year 2023, on 08 November 2023.

- 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 would like to notify the Resolution of 4th Ordinary Meeting of LAT's Board of Directors for the year 2023 was held at 10:00 on the 08 November 2023. The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the minutes of the ordinary meeting of Board of Directors No.03/2023;
2. Adopted the business operation report of the company and the financial statements for the 03rd Quarter of 2023.

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

Mr. Zait Pattanamas, Ph.D.