LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERIT

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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. ...030.../LAT

Vientiane Capital, Date..26..FEB..2024.

To: The Secretary General of the Lao Securities Commission Ofiice;

The CEO of the Lao Securities Exchange;

Shareholders of Lao Agrotech Public Company.

Title: Notification of the record date of shareholders register book and the date for the Annual General shareholders' Meeting for the year 2023.

- Pursuant to the resolution of 1st Ordinary Meeting of the LAT's Board of Directors for the year 2024, on 24 February 2024.

Lao Agrotech Public Company would like to notify the record date of shareholders register book and the date for Annual General Shareholders' Meeting for the Year 2023 as follows:

1. 12th March 2024 is the record date of shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2023;
2. 25th April 2024 is the date for the Shareholders' Meeting for the year 2023, at 14:00pm, at Lao Securities Exchange CO.,LTD (LSX), 08 Floor Meeting Room, Phonthan neua Village, saysettha District, Vientiane Capital, Lao PDR.

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.