LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERIT

****

ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY

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

No. ....013../LAT .

Vientiane Capital, Date.24..FEB..2025.

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 2024.

- Pursuant to the resolution of 1st Ordinary Meeting of the LAT's Board of Directors for the year 2025, on 21 February 2025.

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 2025 is the record date of shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2024;
2. 28th April 2025 is the date for the Shareholders' Meeting for the year 2024, at 14:30pm, at Lao Securities Exchange CO.,LTD (LSX), 08 Floor Meeting Room, Phonthan neua Village, saysettha District, Vientiane Capital, Lao PDR.

- Determined the Agenda of Shareholders' meeting for the year 2024 as follows:
  1. To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2023;
  2. To consider and adopt the business operation report of the company for 2024 and the financial report of the company of the year 2024;
  3. To consider and adopt the business plan of the company for 2025;
  4. To consider and approve to non-dividend payment from the business operation of the company for 2024;
  5. To consider and approve the appointment of the external auditor and determination of remuneration for the external auditor for 2025;

6. To consider the appointment of members of the board of directors to replace those whose tenure is terminated;
7. Others (if applicable).

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer



Mr. Zait Pattanamas, Ph.D.