LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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LAO AGROTECH PUBLIC COMPANY

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

No. 081/LAT

Vientiane Capital, Date 16 JUN 2025

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 1st Extraordinary Meeting of LAT's Board of Directors for the year 2025.

- Pursuant to the Reporting and Disclosure decision of the Lao Securities Commission No. 15/LSC dated 11 December 2024;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Lao Agrotech Public Company ("company" or "LAT") was hold the 1st Extraordinary Meeting of LAT's Board of Directors for the year 2025 on 16 June 2025, 09:30am at the head office of Lao Agrotech Public Company, Nongkunku Village, Naxaythong District, Vientiane Capital, Lao PDR. And wad presided over by Mr. Apisit Rujikeatkamjorn Chairman of the Board of Directors.

The members of the Board of Directors attending the meeting as follows:

1.	Mr. Apisit Rujikeatkamjorn	Chairman of the meeting, Chairman of the board of directors (Independent Member)
2.	Ms. Khampheng Phathadavong	Deputy Chairman (Independent Member)
3.	Mr. Zait Pattanamas	Member/ Chief Executive Officer
4.	Mr. Phongtarn Pichjumnong	Member
5.	Ms. Douangsamay Laofoung	Member (Independent Member)

Lao Agrotech Public Company would like to notify the Resolution of 1st Extraordinary Meeting of LAT's Board of Directors for the year 2025. The Meeting discussed and resolved on the significant matters as follows:

1. Resolution approving the deficit improvement plan of Lao Agrotech Public Company for the year 2025.
2. Resolution approving Mr. Zait Pattanamas, the Director of the Company, to sign the deficit improvement plan on behalf of the Chairman of the Board of Directors.

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer



Mr. Apisit Rujikeatkamjorn