LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERIT

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ບໍລິສັດ ລາວອາໂກຣເທັກ ຈຳກັດ (ມະຫາຊົນ)
LAO AGROTECH PUBLIC COMPANY

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

No. ...0.3.2.../LAT
Vientiane Capital, Date. 20 FEB 2026

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 2025.

- Pursuant to the resolution of 1st Ordinary Meeting of the LAT's Board of Directors for the year 2026, on 20 February 2026.

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 2025 as follows:

1. 11th March 2026 is the record date of shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2025;
2. 27th April 2026 is the date for the Shareholders' Meeting for the year 2025, at 15:00pm, 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 2025 as follows:
  1. To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2024;
  2. To consider and adopt the business operation report of the company for 2025 and the financial report of the company of the year 2025;
  3. To consider and adopt the business plan of the company for 2026;
  4. To consider and approve to non-dividend payment from the business operation of the company for 2025;
  5. To consider and approve the appointment of the external auditor and determination of remuneration for the external auditor for 2026;

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.