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. 112/LAT

Vientiane Capital, Date 19 AUG 2026

To: The Secretary General of the Lao Securities Commission Office;
The Chief Executive Officer of the Lao Securities Exchange;
Shareholders of Lao Agrotech Public Company.

Title : Resolutions of the 3rd Ordinary Meeting of LAT's Board of Directors for the year 2026, on 18 August 2026.

- 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 ("company" or "LAT") was hold the 3rd Ordinary Meeting of LAT's Board of Directors for the year 2026 on 18 August 2026, at 10:00AM at the head office of Lao Agrotech Public Company, Nongkunku Village, Naxaythong District, Vientiane Capital, Lao PDR. The meeting was 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	Vice 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 Resolutions of 3rd Ordinary Meeting of LAT's Board of Directors for the year 2026. The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the minutes of the Board of Directors' Meeting No. 02/2026;
2. Adopted the business operation report of the company and the financial statements for the Six-months period of 2026.

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer



Mr. Zait Pattanamas, Ph.D.