ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

WATTAINOYTHONG VILLAGE, SIKHOTTABONG DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL: (856-21) 520 715, FAX: (856-21) 256 259

No. 054 /LAT

Vientiane Capital, Date: 22 March 2019

To : The Head of Lao Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders of Lao Agrotech Public Company.

Title : Resolution of the Board of Directors Meeting of LAT No.3/2019 dated on 22 march 2019.

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 004/LSCO dated 28/1/2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27/9/2018.

Lao Agrotech Public Company (LAT) would like to notify the resolution of the Board of Directors Meeting of LAT No.3/2019, held on 22 April 2018, 10:00 a.m. at of LAT's head Office. The Meeting discussed and resolved on the significant matters as follows:

1. The Meeting approved the report of resolution of the Board of Directors Meeting of LAT No.2/2019;
2. The Meeting approved the report of the Audit Committee Meeting of LAT No.1/2019;
3. The Meeting has unanimously resolved to bring profit (loss) from the operations of the year 2018 after the legal reserve deduction. Used as a revolving fund in 2019 without paying an annual dividend for 2018 ;
4. The Meeting approved the business operation plan of the company for 2019 and to propose it to the Annual General Shareholders' Meeting 2018 for further consideration and adoption;

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5. The Meeting agreed to propose to the Shareholders' Meeting to consider and approve the appointment of PriceWaterHouseCoopers (Lao) Sole Company Limited to be the external auditor of the company for 2019 with the ranging audit service fee of not much more than 43,000 USD;
6. Determined the agenda of the Annual General Shareholders' Meeting for the year 2018 as follows;

- Agenda 1: To consider and adopt the business operation report of the company for 2018;
- Agenda 2: To consider and adopt the draft the financial report of the company for 2018;
- Agenda 3: To consider and adopt the business plan of the company for 2019;
- Agenda 4: To consider no dividend payments from the operation of the company in 2018 due to the company used as a revolving fund in 2019 without paying an annual dividend for 2018;
- Agenda 5: To consider and appoint the external auditor and determine a remuneration of external auditor for the year 2019;
- Agenda 6: To consider the appointment of the members of the Board of Directors.

Please be informed accordingly.

Sincerely yours,
Chairman of the Board of Directors
Lao Agrotech Public Company

Mr. Apisit RUJIKEATKAMJORN