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. 060 /LAT

Vientiane Capital, Date: 30 April 2019

**To :** The Head of Lao Securities Commission Office;

The CEO of the Lao Securities Exchange;

Shareholders of Lao Agrotech Public Company.

**Title :** Notification of the resolutions of the Annual General Shareholders' Meeting for the year 2018 of Lao Agrotech Public Company

- 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 was hold The Annual General Shareholders' Meeting of 2018 on 30 April, 2019, 09:00 a.m at Larnsarng Meeting Room of Crowne Plaza Vientiane, 20 Samsenthai Road, Nongduang Nua Village, Sikhottabong District, Vientiane, Lao PDR. There were 11 shareholders, out of them from 08 shareholders attending by themselves and 03 representatives which has the 77.495.496 shares or 77.50% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the business operating result of the company for 2018**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

2. **To consider and adopt the financial statements of the company for 2018**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

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**3. To consider and adopt the business plan of the company for 2019**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**4. To consider no dividend payments from the operation of the company in 2018**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**5. To consider and appoint the external auditor and determine a remuneration of external auditor for the year 2019**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**6. To consider the appointment of the members of the Board of Directors**

**6.1 To consider appointing Mr. Apisit Rujikeatkamjorn as the Chairman of the Executive Council of the company (Independent Member)**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

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**6.2 To consider appointing Ms. Khampheng Phathavong as the Vice Chairwoman of the Executive Council member of the company (Independent Member)**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**6.3 To consider appointing Mr. Zait Pattanamas as the Executive Council member of the company.**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**6.4 To consider appointing Mr. Oudom Keothavong as the Executive Council member of the company**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

**6.5 To consider appointing Ms. Douangsamay Laofoung as the Executive Council member of the company(Independent Member)**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 77.495.496 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 77.495.496 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 10:30 pm.

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Sincerely yours,

Chairman of the Board of Directors

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Mr. Apisit RUJIKEATKAMJORN