LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY

Ban Vattainoythong, sikhotthabong District,
Vientiane Capital, Laos PDR
Tel: (856-21)520715, Fax: (856-21)256259

No. 029...../LAT

Vientiane Capital, Date: 24 MAR 2020

To: The Secretary General of the Lao Securities Commission Office;
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 2019.

- Pursuant to the resolution of 1st Ordinary Meeting of LAT's Board of Directors for the year 2020, on 24 March 2020.

Lao Agrotech Public Company would like to notify the record date of shareholders register book and the date for the Annual General Shareholders' Meeting for the Year 2019 as follows:

1. 07 April 2020 is the record date of shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' meeting for the year 2019;
2. 30 April 2020 is the date for the Shareholders' meeting for the year 2019, at the meeting room 8th Floor of Lao Securities Exchange.

Therefore, please kindly be informed accordingly

Sincerely yours
Chief Executive Officer

ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG