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. 038 ...../LAT

Vientiane Capital, Date 24 APR 2020

To: Shareholders of Lao Agrotech Public Company:

Title: The Postponement the Annual General Shareholders' Meeting for the year 2019.

- According to The Prime Minister's order No.06/PM, Dated 29 March 2020;
- According to the Notification of Prime Minister Office No.481/PMO, Dated 15 April 2020;
- According to The Notification of the Lao Securities Commission Office, No.0035/LSC Dated 22 April 2020.

Lao Agrotech Public Company (the "Company") would like to notify postponement the Annual General Shareholders' Meeting for the year 2019 due to the pandemic of COVID-19 in Lao PDR and other counties in the world, to ensure the safety of the shareholders attending the meeting and to comply with the measures issued by the government of Lao PDR against the epidemic of the covid-19. Therefore, the company must postpone the meeting. The record date of the shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2019 remains the same. The postponement of the meeting will not affect rights of the shareholders to participate the meeting.

The company will closely monitor the situation of the spread of COVID-19, If the situation returns to normal, the company will consider the new date, time and venue of the meeting and will timely inform the shareholders.

Therefore, we would like to inform you for your kind attention and express our sincere apology.

Sincerely yours

Chief Executive Officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ

Oudom KEOTHAVONG