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. 043 /LAT

Vientiane Capital, Date 13 MAY 2020

Notice

To: Shareholders of Lao Agrotech Public Company.

Title: Notification of agenda, date, time and the venue of the Annual General Shareholders' Meeting for the year 2019.

- 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 would like to notify the date for the Annual General Shareholders' meeting for the year 2019 to be held on 28th May 2020 at 14:00 (The registration starts 13:00), at the meeting room 8th Floor of Lao Securities Exchange and determined the Agenda of Shareholders' meeting for the year 2019 as follows:

1. To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2018;
2. To consider and adopt the business result report for the year 2019 and the financial statements report of the company for the year 2019;
3. To consider and adopt the business plan of the company for the year 2020;
4. To consider and adopt no dividend payment from the business operating result for the year 2019;
5. To consider and approve allowances for the member of the board of director of the company;
6. To consider and approve the appointment of the external auditor and determine a remuneration for the year 2020.

7. Others (if applicable)

And authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for opening the meeting, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer

ບໍລິສັດ
ລາວ ອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG