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. 012...../LAT

Vientiane Capital, Date. 25 MAR 2022

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

Title : Resolution of the 1st Ordinary Meeting of LAT's Board of Directors for the year 2022, on 24 March 2022.

- 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 Resolution of the 1st Ordinary Meeting of LAT's Board of Directors for the year 2022 was held at 09:00 on the 24th March 2022. The Meeting discussed and resolved on the significant matters as follows:

1. The meeting adopted the business operation report of the company for 2021, and the financial report of the company of the year 2021 which were audited by external auditors and will be propose to the Annual General Shareholders' Meeting for the year 2021 to consider and adopt;
2. The meeting adopted the business operation plan of company for the year 2022 to propose to the Shareholders' meeting for the year 2021 to adopt;
3. The meeting adopted for no dividend payment due to the company's business operation at a loss for the year 2021, and propose to the Annual General Shareholders' meeting for the year 2021 to consider and adopt;
4. The Meeting agreed to propose to the Shareholders' Meeting to consider and approve the appointment the external auditor of the company for 2022 with the ranging audit service fee.

5. And authorized Chief Executive Officer shall be authorized to determine details and relevant conditions necessary for opening the Annual Shareholders' Meeting of 2021, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws.
6. Adopted the preparation of the Annual Shareholders' Meeting of 2021 as follows:

- Determined on 06th April 2022 is the record date of shareholders register book to determine the rights of shareholders to attend the Annual General Shareholders' meeting for the year 2021;
- Determined on 27th April 2022 is the date for the Shareholders' meeting for the year 2021;
- Determined the Agenda of Shareholders' meeting for the year 2021 as follows:

1. To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2020;
2. To consider and adopt the business operation report of the company for 2021 and the financial report of the company of the year 2021;
3. To consider and adopt the business plan of the company for 2022;
4. To consider and approve to non-dividend payment from the business operation of the company for 2021;
5. To consider and approve the appointment of the external auditor and determination of remuneration for the external auditor for 2022;
6. Others (if applicable).

Therefore, please kindly be informed accordingly

Sincerely yours

Vice chairman

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Rublic Company

Ms. Khampheng Phathadavong, Ph.D.