LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNTTY 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:026/LAT

Vientiane Capital Date, 11 MAR 2022

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

Title: Resolution of the 02nd Ordinary Meeting of LAT's Board of Directors for the year 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 Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Lao Agrotech Public Company would like to notify the Resolution of 2nd Ordinary Meeting of LAT 's Board of Directors for the year 2022 was held at 10 00: on the 11 May 2022 at Lao Agrotech Public Company, Vattainoythong, Sikhotthabong District, Vientiane Lao PDR. The Meeting discussed and resolve on the significant matters as follows:

1. Adopted the financial statement of the company for the 1st Quarter of 2022.

Therefore, please kindly be informed accordingly.

Sincerely yours

Chief Executive officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG