LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY

Ban Nongkunku, Naxaythong District,
Vientiane Capital, Laos PDR
Tel: 030 9882809, Fax: (856-21)

No. .....070../LAT

Vientiane Capital, Date..27..APR..2023.

To: The Head of Lao Securities Commission Office

The CEO of the Lao Securities Exchange

Shareholders of Lao Agrotech Public Company

Subject: Notification of the resolutions of the Annual General Shareholders' Meeting 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 the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Lao Agrotech Public Company was hold The Annual General Shareholders' Meeting of 2022 ("AGM") on 26 April 2023, 14:00p.m at Meeting Room 8th Floor of Lao Securities Exchange Building, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were 12 shareholders, out of them from 03 shareholders attending by themselves and 09 representatives which has the 92,315,995 shares or 92.32% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2021**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 92,315,995 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 92,315,995 shares or equal to 100 %

2. **To consider and and adopt the business result report for the year 2022 and the financial statements report of the company for the year 2022**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

3. **To consider and adopt the business plan of the company for 2023**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

4. **To consider and adopt no dividend payments from the business operating result for the year 2022**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

5. **To consider and approve the appointment of the external auditor and determine of remuneration for the external auditor for 2023**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

6. **To consider the appointment of members of the board of directors to replace those whose tenure is terminated**

6.1 To consider the appointing Mr. Apisit Rujikeatkamjorn as the Chairman of board of directors (Independent Member)

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 91,930,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 91,930,995 shares or equal to 100 %

6.2 To consider the appointing Ms. Khampheng Phathadavong as the Deputy Chairman of board of directors (Independent Member)

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

6.3 To consider the appointing Mr. Zait Pattanamas as the member of board of directors and Chief Executive Officer

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,106,000 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,106,000 shares or equal to 100 %

6.4 To consider the appointing Mr. Phongtarn Pichjumnong as the member of board of directors of the company

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

6.5 To consider the appointing Ms. Douangsamay Laofoung as the member of board of directors (Independent Member)

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 92,315,995 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 92,315,995 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 15:10 pm.

Therefore, We are pleased to inform your accordingly

Sincerely yours

Chairman of board of directors

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

Mr. Apisit Rujikeatkamjorn