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. 053/LAT

Vientiane Capital, Date 20 MAR 2024

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 Extraordinary Meeting of LAT's Board of Directors for the year 2024, on 19 March 2024 Investment in Lao dee green Sole Company Limited (Subsidiary company) and "LAT" dividing appropriate assets to the Lao Dee Green Sole Company Limited (subsidiary) companies to be as investment share.

- 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 1st Extraordinary Meeting of LAT's Board of Directors for the year 2024 was held at 10:30 on the 19 March 2024. The Meeting discussed and resolved on the significant matters as follows:

1. Consider and adopt Investment in Lao Dee Green Sole Company Limited (Subsidiary);
2. Consider and adopt LAT dividing appropriate assets to the Lao dee green sole company limited (subsidiary) companies to be as investment share;

Therefore, please kindly be informed accordingly

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

Sincerely yours

Chief Executive Officer

Mr. Zait Pattanamas, Ph.D.