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. .....119...../LAT

Vientiane Capital, Date 29 AUG 2025

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 3rd Ordinary Meeting of LAT's Board of Directors for the year 2025, on 29 August 2025.

- 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 ("company" or "LAT") was hold the 3rd Ordinary Meeting of LAT's Board of Directors for the year 2025 on 29 August 2025, 10:00am at the head office of Lao Agrotech Public Company, Nongkunku Village, Naxaythong District, Vientiane Capital, Lao PDR. And wad presided over by Mr. Apisit Rujikeatkamjorn Chairman of the Board of Directors.

The members of the Board of Directors attending the meeting as follows:

1.	Mr. Apisit Rujikeatkamjorn	Chairman of the meeting, Chairman of the board of directors (Independent Member)
2.	Ms. Khampheng Phathadavong	Deputy Chairman (Independent Member)
3.	Mr. Zait Pattanamas	Member/ Chief Executive Officer
4.	Mr. Phongtarn Pichjumnong	Member
5.	Ms. Douangsamay Laofoung	Member (Independent Member)

Lao Agrotech Public Company would like to notify the Resolution of 3rd Ordinary Meeting of LAT's Board of Directors for the year 2025. The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the minutes of the ordinary meeting of Board of Directors No.02/2025;
2. Adopted the business operation report of the company and the financial statements for the Six months period of 2025.

Therefore, please kindly be informed accordingly

Sincerely yours

Chairman of board of directors



Mr. Apisit Rujikeatkamjorn.