VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY
ຖະໜົນເຄວຽງ, ບ້ານໜອງຈັນ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ, ໂທ ແລະ ແຟັກ: (+856) 21 228299
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Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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No. 038 -==/VCL

Vientiane Capital, Date 23 APR 2020

Resolutions

1st Extra-Ordinary Meeting of VCL's Board of Directors for the year 2020

The 1st Extra-Ordinary Meeting of the Board of Directors of Vientiane Center Lao Public Company (VCL) for the year 2020 (hereinafter referred to as "the Meeting") was held on 09:00 am, 23 April 2020 via video conference. The Meeting was presided over by Mr. Wei Hua, the Chairman of VCL's Board of Directors, with the participation of Board Members who were all qualified.

The Meeting discussed and approved the proposal, which come to a resolution as follows:

Resolution: Approved the proposal that the shareholder registration book who were eligible to attend the 2019 Annual General Meeting of Shareholders at 14:30, 29th May 2020 at the Landmark Mekong Riverside Hotel and receive the dividend of the year 2019 based on the record date, 30th April 2020. For the agenda of the 2019 Annual General Meeting of Shareholders, it would be disclosed and notified to all shareholders after the approval by the next Board of Directors meeting.

Chairman of the BOD

