VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY
ຖະໜົນຄຸວຽງ, 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. 001 /VCL

Vientiane Capital, Date 11 MAR 2021

Resolutions

1st Extra-Ordinary Meeting of VCL's Board of Directors for the year 2021

The 1st Extra-Ordinary Meeting of the Board of Directors of Vientiane Center Lao Public Company (VCL) for the year 2021 (hereinafter referred to as "the Meeting") was held on 14:00, 11 March 2021 via Video Conference. The Meeting was presided over by Ms. ZHOU Lei, the Chairman of VCL's Board of Directors, with the participation of Board Members and participation as named in the participant list attached here to.

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

Resolution : In order to facilitate the company's business development, approved to purchase a Nissan X-Trail.

Chairman of the BOD

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