VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY
ຖະໜົນຄຸວຽງ, ບ້ານໜອງຈັນ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ, ໂທ ແລະ ແຟັກ: (+856) 21 228299
KHUVIENG ROAD, NONGCHAN VILLAGE, SISATTANAK DISTRICT, VIENTIANE CAPITAL, Tel & Fax: (+856) 21 228299

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 002 /VCL
Vientiane Capital, Date 18 MAR 2021

To: Director of the Lao Securities Commission Office;

CEO of Lao Securities Exchange;

Shareholders of Vientiane Center Lao Public Company.

Re: Notification of the resolution of the 1st Regular Meeting of Board of Directors for the year 2021

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 04/LSC dated 28 January 2019.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 1st Regular Meeting of Board of Directors for the year 2021 which was held on 17 March 2021 as follows:

Resolution : Approved the proposals for the Annual General Shareholders' Meeting of VCL for the year 2020 as follows:.

-Approved 1st April, 2021 as the Record Date which determines the right of the shareholders who are eligible to attend the Annual General Shareholders' Meeting of VCL for the year 2020 and have right to receive annual profit distribution;

- Approved the Date of the Annual General Shareholders' Meeting of VCL for the year 2020 would be hold on 30th April, 2021;

- Approved the proposal that further information of the Annual General Shareholders' Meeting of VCL for the year 2020 would be notified in the next Board of Directors meeting in terms of the time, address and agenda.

Please be informed accordingly for reporting purpose.

Chairman of the BOD

