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. 018 /VCL
Vientiane Capital, Date 27 AUG 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 2nd 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 2nd Regular Meeting of Board of Directors for the year 2021 which was held on 27 August 2021 as follows:

Resolution 1: Approved the review of the financial report of the company for the first six months of the year 2021.

Resolution 2: Approved the Business Performance Review for the first six months of the year 2021 and Business Plan for the second six months the year 2021.

Please be informed accordingly for reporting purpose.

Chairman of the BOD

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Vientiane Center Lao Public Company