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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023 No. /VCL

Vientiane Capital, Date 01 OCT 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 Extra-ordinary General Meeting of Shareholders No.1/2021

- 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 dated27 September 2018.

Vientiane Center Lao Public Company (VCL) held the Extra-ordinary General Meeting of Shareholders No.1/2021 on September 30, 2021 (here in after calls "the Meeting") with 20 shareholders attending the Meeting representing 143,552,000 shares or 97.52% of the total shares including 15 personally and 5 proxies. The Meeting had resolved as follows:

Proposal : **To consider and approve to change the use of the remaining funds raised by VCL.**

As the proposal involves related party transactions, the related party North Nongchan Complex Development Co., Ltd., which holds 95,999,200 shares, has no voting rights. Only votes of participating shareholders or proxies except North Nongchan Complex Development Co., Ltd. were counted during the voting for the proposal. The Meeting approved to change the use of the remaining funds raised by VCL from Purchasing Assets to Paying out the loan between VCL and North Nongchan Complex Development Co., Ltd. with the following detailed votes:

- Approved Shares: 47,552,800 shares, equal to 100% of the total number of votes presented with the voting rights.
- Disapproved Shares: 0 share, equal to 0% of the total number of votes presented with the voting rights.
- Total Voting Shares: 47,552,800 shares, equal to 100% of the total number of votes presented with the voting rights.

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Please kindly be informed accordingly for reporting purpose.

Sincerely yours

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Chairman of the Meeting