Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 022 /VCL

Vientiane Capital, Date 23 APR 2023

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 3rd Extra-Ordinary Board of Directors Meeting for the year 2023

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSC dated 29 March 2022.

- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

- Pursuant to the resolution of the 2nd Extra-Ordinary Board of Directors Meeting for the year 2023 dated 05 April 2023.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 3rd Extra-Ordinary Board of Directors Meeting for the year 2023 which was held on April 23, 2023 as follows:

Resolution: Agreed to change the record date of the shareholder register book to determine the right of shareholders to receive dividends for the year 2022, from 25/04/2023 to 02/05/2023 and agree to modify the contents of the record date of the shareholder register book of the agenda 5 in the Invitation to the Annual General Shareholders' Meeting of VCL for the year 2022. The content of the other agenda and the payment of dividends are in accordance with the resolution of the 2nd Extra-Ordinary Board of Directors Meeting for the year 2023 dated 05 April 2023.

Please be informed accordingly for reporting purpose.

Chairman

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Vientiane Center Lao Public Company

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