Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

****

VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 034 /VCL

Vientiane Capital, Date 15 MAY 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 2nd Regular Meeting of VCL's Board of Directors for the year 2023

- 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 2023 which was held on May 15, 2023 as follows:

Resolution : Approved the First Quarter Financial Statements of VCL ended 31 March 2023.

Please be informed accordingly for reporting purpose.

Chairman of Board of Directors

He Jun

ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company