Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 045 /VCL

Vientiane Capital, Date 29 AUG 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 Regular 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 dated27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 3rd Regular Board of Directors Meeting for the year 2023 which was held on 29 August 2023 as follows:

Resolution : Approved the Semi-Annual Report 2023 and the Financial Statement of the first six months for the year 2023.

Please be informed accordingly for reporting purpose.

Chairman of the BOD

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Vientiane Center Lao Public Company