Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 049 /VCL

Vientiane Capital, Date 21 SEP 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 4th Regular Meeting of Board of Directors 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.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 4th Regular Meeting of Board of Directors for the year 2023 which was held on 20 September 2023 as follows:

Resolution 1: Approved VCL and North Nongchan Complex Development Co., Ltd. to sign a property management agreement.

Please be informed accordingly for reporting purpose.

Chairman of the BOD

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

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