Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 056 /VCL

Vientiane Capital, Date 14 NOV 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 5th 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 dated 27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 5th Regular Board of Directors Meeting for the year 2023 which was held on 14 November 2023 as follows:

Resolution : Approved the Financial Statement for the nine-month period ended 30 September 2023.

Please be informed accordingly for reporting purpose.

Chairman

He Jun

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company