Lao People's Democratic Republic

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Vientiane Center Lao Public Company

No. 004 /VCL

Vientiane Capital, Date 07 MAR 2024

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 1st Extra-Ordinary Board of Directors Meeting for the year 2024

- 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 1st Extra-Ordinary Board of Directors Meeting for the year 2024 which was held on March 7, 2024 as follows:

Resolution : Approved the proposals for the Annual General Shareholders' Meeting of VCL for the year 2023as follows:.

- Approved March 22, 2024 as the Record Date which determines the right of the shareholders who are eligible to attend the Annual General Shareholders' Meeting of VCL for the year 2023;
- Approved the date, time and address of the Annual General Shareholders' Meeting of VCL for the year 2023would be hold at 14:00 on April 29, 2024 at the diamond room venue of Landmark hotel.
- The Agenda of the Annual General Meeting of Shareholders for the year 2023 will be notified in the 2023 AGM Invitation Letter.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Chairman

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