Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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Vientiane Center Lao Public Company

No. 011 /VCL

Vientiane Capital, Date 19 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 Regular Meeting of VCL's Board of Directors 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 Regular Board of Directors Meeting for the year 2024 which was held on March 19, 2024 as follows:

Resolution: Agreed to entrust North Nongchan Complex Development Co.,LTD to be responsible for the commercial and operation of stores, event venues, advertising spaces and office building assets under the name of VCL. The total service fees shall not exceed the amount within the authorization of the Board of Directors.

Please be informed accordingly for reporting purpose.

Sincerely yours

Chairman

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