Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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Vientiane Center Lao Public Company

No. 019 /VCL

Vientiane Capital, Date 12 APR 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 2nd 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 2nd Regular Board of Directors Meeting for the year 2024 which was held on April 12, 2024 as follows:

Resolution: Agreed to purchase a total of 108 units of air conditioning equipment installed by North Nongchan Complex Development Co., Ltd. in the office buildings belonging to VCL on the basis of the appraisal and valuation issued by Lao International Assets Appraisal Co., Ltd.

Please be informed accordingly for reporting purpose.

Chairman

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