Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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Vientiane Center Lao Public Company

VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 043 /VCL

Vientiane Capital, Date 28 AUG 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 4th Regular Meeting of 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 4th Regular Meeting of Board of Directors for the year 2024 which was held on 28 August 2024 as follows:

Resolution 1: Approved the Semi-Annual Report 2024 and the Financial Statement of the first six months for the year 2024.

Please be informed accordingly for reporting purpose.

Chairman of the BOD

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

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