Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັນເຕີ

No. 010 /VCL

Vientiane Capital, Date 09 APR 2025.

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 2025

- 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 2025 which was held on 09/04/2025 as follows:

1. Approve the assessment results of the 2024 performance indicators for the operation and management entrusted to North Nongchan Complex Development Co.,Ltd, with all completion rates reaching 100%. The final operation and management service fee of 4.95 billion LAK for 2024 shall be paid to North Nongchan Complex Development Co.,Ltd.

2. Approve the renewal of the Asset Operation and Management Service Agreement for 2025, continuing to entrust the assets of the VCL to North Nongchan Complex Development Co.,Ltd for investment promotion and operation, with the service fee not exceeding the decision-making authority of the Board of Directors.

Please be informed accordingly for reporting purpose.

CEO/ Directors

ບໍລິສັດ ວຽງຈັນເຊັນເຕີ ມະຫາຊົນ Vientiane Center Lao Public Company

王伟琨

Wang Wei Kun