Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

****

VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 036 /VCL

Vientiane Capital,Date 28 AUG 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 3rd Regular Meeting of Board of Directors for the year 2025

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSC dated 29March 2022.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 3rd Regular Meeting of Board of Directors for the year 2025 which was held on 28 August 2025 as follows:

Resolution 1: Approved the Semi-Annual Report 2025 and the Financial Statement of the first six months for the year 2025.

Please be informed accordingly for reporting purpose.

Director/CEO

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Wang Wei Kun