Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 040 /VCL

Vientiane Capital, Date 19 SEP 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 Extra-Ordinary 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 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 3rd Extra-Ordinary Meeting of Board of Directors for the year 2025 which was held on 19 September 2025 as follows:

Resolution 1: Approved VCL and North Nongchan Complex Development Co., Ltd. to sign a property management agreement.

Please be informed accordingly for reporting purpose.

Director/CEO

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ Vientiane Center Lao Public Company

Wang Wei Kun