Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 046 /VCL

Vientiane Capital, Date 12 NOV 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 4th 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 4th Extra-Ordinary Meeting of Board of Directors for the year 2025 which was held on 12 November 2025 as follows:

Resolution 1: Agree to VCL purchase a commercial property in North Nongchan Complex Development Co., Ltd. with an area of 54.06 square meters at the price appraised by the appraisal company.

Please be informed accordingly for reporting purpose.

Director/CEO

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Wang Wei Kun