Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

****

VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 054 /VCL

Vientiane Capital, Date 16 DEC 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 5th Regular Board of Directors Meeting 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 5th Regular Board of Directors Meeting for the year 2025 which was held on 16/12/2025 as follows:

Resolution : Approved the lease of four billboards from North Nongchan Complex Development Co., Ltd., and designate North Nongchan Complex Development Co., Ltd. as the provider for billboard production and installation services.

Please be informed accordingly for reporting purpose.

Director/CEO

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Wang Wei Kun