Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັນເຕີ

No. 002 /VCL

Vientiane Capital, Date 04 FEB 2026

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 2026

- 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 2026 which was held on 04/02/2026 as follows:

Approve the renewal of the Asset Operation and Management Service Agreement for 2026, 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

Wang Wei Kun