Lao People's Democratic Republic

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Vientiane Center Lao Public Company

No. 006 /VCL

Vientiane Capital, Date 05 MAR 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 Extra-Ordinary Board of Directors Meeting 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 Extra-Ordinary Board of Directors Meeting for the year 2026 which was held on March 5, 2026 as follows:

Resolution : Approved the proposals for the Annual General Shareholders' Meeting of VCL for the year 2025 as follows:.

- Approved March 20, 2026 as the Record Date which determines the right of the shareholders who are eligible to attend the Annual General Shareholders' Meeting of VCL for the year 2025;
- Approved the date, time and address of the Annual General Shareholders' Meeting of VCL for the year 2025 would be hold at 14:00 on April 30, 2026 at the conference room on the 2nd floor of the Vientiane Center office building.
- The Agenda of the Annual General Meeting of Shareholders for the year 2025 as follow:

1. To consider and approve the Minutes of the AGM of VCL for the year 2024;
2. To consider and approve the Business Performance Review for the year 2025 and the Annual Financial Audit Statements for the year 2025;
3. To consider and approve the Business Plan for the year 2026 of VCL;

4. To consider and approve the Net Profit Distribution Plan of VCL for the year 2025;

5. To consider and approve the Appointment of the Independent Auditing Firm for VCL;

6. To consider and approve the Nominees for the 5th Board of Directors of VCL;

7. To consider and approve the Nominees for the Members of Various of VCL;

8. To consider and approve the new Legal Representative of VCL;

9. To consider and approve the Amendments to the Articles of the VCL, Article: Directors and Article 12: Board of Directors;

10. (if).

Please be informed accordingly for reporting purpose.

Sincerely yours,

CEO/ Directors



Wang Wei Kun

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