Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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Vientiane Center Lao Public Company

VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 007 /VCL

Vientiane Capital, Date 06 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 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.

- Pursuant to the resolution of the 1st Extra-Ordinary Board of Directors Meeting for the year 2026 on March 5, 2026.

Vientiane Center Lao Public Company (VCL) would like to notify the Record Date which determines the right of the shareholders who are eligible to attend the Annual General Shareholders' Meeting and the date of the Annual Shareholders' Meeting of VCL for the year 2025 as follows:

- The Record date : 20/03/2026;
- The Date and time : 30/04/2025, 14:00-17:00
- Address: 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