Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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No. 017 /VCL

Vientiane Capital, Date 30 APR 2026

VIENTIANE CENTER
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To: Director of the Lao Securities Commission Office;

CEO of Lao Securities Exchange;

Shareholders of Vientiane Center Lao Public Company.

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2024

- 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 dated27 September 2018.

Vientiane Center Lao Public Company ((hereafter referred to as "The company" or VCL) held the Annual General Meeting of Shareholders for the year 2025 on April 30, 2026 (hereafter referred to as "The Meeting") with 32 shareholders attending The Meeting representing 145,532,600 shares or 99% of the total shares including 31 individual shareholders and 1 proxies. The Meeting had the following Proposals and resolutions:

Proposal 1: To consider and approve the Minutes of the AGM of VCL for the year 2024.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved the Minutes of the AGM of VCL for the year 2024.

Proposal 2: To consider and approve the Annual Report and the Annual Financial Audit Statements for the year 2025.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution : Approved the Annual Report and the Annual Financial Audit Statements for the year 2025.

Proposal 3: To consider and approve the Business Plan for the year 2026.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved the Business Plan for the year 2026.

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

The Meeting resolved with the unanimous vote of shareholders attending the Meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved the Net Profit Distribution Plan for the year 2025 as follows:

1. 10% of the profits shall be withdrawn as the legal accumulation fund;

2. Dividend payment: 5 kip/share;

3. The rest will be allocated into the business expansion and development fund;

4. Set May 06, 2026 is set as the record date for the equity registration to determine the list of shareholders entitled to dividends, and the dividend distribution date is set for May 28, 2026.

5. Authorize the CEO of the company to be the signatory of relevant documents for distributing dividends.

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

The Meeting resolved with the unanimous vote of shareholders who attending the meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved to appoint the PricewaterhouseCoopers (Lao) Sole Company Limited as Independent Auditing Firm for VCL. The audit period will span the fiscal year 2026, with the annual audit service fee of $ 29,200.

Proposal 6: To consider and approve the Nomination of Members for the 5th Board of Directors of VCL.

The Meeting resolved with the unanimous vote of shareholders who attending the meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved the Members for the 5th Board of Directors of VCL are as follows:

- Mr. ZENG Chunlin	Chairman
- Ms. Olathai Santikongkha,	Vice Chairman
- Mr. Bulapha Santikongkha	Member
- Mr. WANG Weikun	Member
- Mr. Wu Xinghua	Member
- Mr. LUO Xiaodong	Member
- Mr. LEI Yaohai	Member
- Mr. Xiao Yong	Independent Member
- Mr. WANG Yu	Independent Member
- Mr. Viengsavanh Phanthaly	Independent Member
- Mr. Jorsong Bouasinengma	Independent member

The tenure of the members of the 5th Board of Directors shall be two years from the date of approval by the Shareholders Meeting of VCL.

Proposal 7: To consider and approve the Candidates Nominated for Various Committees of VCL

The Meeting resolved with the unanimous vote of shareholders who attending the meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved to appoint the Candidates Nominated for Various Committees of VCL as follows:

1. Executive Committee:

1) Mr. WANG WeiKun, Chairman of the Executive Committee / Chief Executive Officer (CEO)

2) Mr. WU Xinghua, Member of the Executive Committee / Chief Operating Officer (COO)

3) Mr. LUO Xiaodong, Member of the Executive Committee / Chief Financial Officer (CFO)

2. Audit Committee:

1) Mr. Josong Bouasinengma, Chairman of the Audit Committee / Independent Member

2) Mr. Zeng Chunlin, Member of the Audit Committee / Chairman of BOD

3) Mr. Xiao Yong, Member of the Audit Committee / Independent Member

3. Risk Management Committee:

1) Mr. Viengsavanh Phanthaly, Chairman of the Risk Management Committee / Independent Member

2) Mr. Josong Bouasinengma, Member of the Risk Management Committee / Independent Member;

3) Mr. LUO Xiaodong, Member of the Risk Management Committee / Member;

4. Nomination Committee:

1) Mr. Josong Bouasinengma, Chairman of the Nomination Committee / Independent Member;

2) Mr. Wang Yu, Member of the Nomination Committee / Independent Member;

3) Mr. Bualapha Santikongkha, Member of the Nomination Committee / Member;

5. Remuneration Committee:

1) Mr. Wang Yu, Chairman of the Remuneration Committee / Independent Member;

2) Mr. Xiao Yong, Member of the Remuneration Committee / Independent Member;

3) Mr. Wu Xinghua, Member of the Remuneration Committee / Member;

6. Related Party Transaction Committee:

1) Mr. Josong Bouasinengma, Chairman of the Related Party Transaction Committee / Independent Members;

2) Mr. Bualapha Santikongkha, Member of the Related Party Transaction Committee / Member;

3) Mr. Xiaoyong, Member of the Related Party Transaction Committee / Independent Member;

The tenure of the members for the various committees of the Company shall be two years from the date of approval by the Shareholders Meeting.

Proposal 8: To consider and approve the new legal representative of VCL

The Meeting resolved with the unanimous vote of shareholders who attending the meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved to change the corporate registration representative from Mr. HE Jun to Mr. ZENG Chunlin.

Proposal 9: To consider and approve the Amendments to the Articles of the Company, Article 8 on the incorporator, Article 9: Directors and Article 12: Board of Directors.

The Meeting resolved with the unanimous vote of shareholders who attending the meeting and had the right to vote as follows:

- Approved 145,532,600 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Resolution: Approved the Amendments to the Articles of the Company, Article 8 on the incorporator, Article 9: Directors and Article 12: Board of Directors.

Please kindly be informed accordingly for reporting purpose.

Sincerely yours

Chairman of the Meeting

Vientiane Center Lao Public Company

Wang Wei Kun