Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No: 031 /VCL

Vientiane Capital,Date: 28 AUG 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 3rd Regular Meeting of Board of Directors for the year 2026

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSC dated 29March 2022.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 3rd Regular Meeting of Board of Directors for the year 2026 which was held on 28 August 2026 as follows:

Resolution 1: Approved the Semi-Annual Report 2026 and the Financial Statement of the first six months for the year 2026.

Please be informed accordingly for reporting purpose.

Chairman

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Zeng ChunLin