Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No: 036/VCL

Vientiane Capital,Date: 10 SEP 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 4th 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 4th Extra-Ordinary Board of Directors Meeting for the year 2026 which was held on 10/09/2026 as follows:

Resolution 1: Approved that VCL purchase the asset located at Office F3001 of North Nongchan Complex Development Co., Ltd., with an area of 71.34 square meters.

Resolution 2: Approved VCL and North Nongchan Complex Development Co., Ltd. to sign a property management agreement.

Please be informed accordingly for reporting purpose.

Chairman

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ມະຫາຊົນ Vientiane Center Lao Public Company

Zeng ChunLin