LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 6608 ...../LALCO/2020
Vientiane, Date: 3rd September 2020

To: Secretary General of the Lao Securities Commission Office
The CEO of the Lao Securities Exchange
Shareholders of LALCO

Re: Notification of the important Resolutions of the 3rd Ordinary Board of Director's meeting dated on 3rd September 2020

- Pursuant to the Regulation on Reporting and Disclosure Information No. 04 / LSCO dated 28 Jan 2019.

- Pursuant to the Regulation of the Lao Securities Exchange on the Disclosure Information No. 008 / LSX dated 27 September 2018

Lao ASEAN Leasing Public Company (LALCO) would like to notify the important resolutions of the 3rd Ordinary Board of Director's meeting dated on 3rd September as following:

1. Approved reopening of the Salavan Branch of Lao Asean Leasing Public Company.

2. Approved the appointment Ms Seevat Keobounthanh as the Salavan Branch Manager.

3. Adopted the business operation result first half year 2020 and financial statement of the first 6-months period of year 2020, where Ernst & Young Lao Co., Ltd. as the auditors of LALCO.

For your information.

Sincerely Yours,
Chairwoman of Board of Directors

Mrs. Yuki Scott