LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 6790 ...../LALCO/2020
Vientiane, Date: 12th November 2020

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

Re: Notification of the important Resolution of the 4th Ordinary Board of Director's meeting dated on 12th November 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 would like to notify the important Resolution of the 4th Ordinary Board of Director's meeting dated on 12th November 2020 was held at 13h30 at Phonsinuan Village Sisattanak District Vientiane Capital, Lao PDR. The meeting discussed and resolved on the significant matters as following:

1. Adopted the financial statement of company for the Q3 of year 2020.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Chairwoman of Board of Directors

Mrs. Yuki Scott