Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

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Vientiane capital, Date: 30th Apr 2021

To: Director of Lao Securities and Exchange Commission

CEO of Lao Securities Exchange

Shareholders of Lao Asean Leasing Public Company

Re: Notification of the important Resolution of the Ordinary Board of Director's meeting date 30 April 2021

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure regulation No. 04/LSC dated on 28th January, 2919;
- Pursuant to Disclosure regulation of the Lao Securities No. 330/LSX dated on 27th September, 2018.

Lao ASEAN Leasing Public Company would like to notify the important Resolution of the Ordinary Board of Director's meeting date 30 April 2021 as following:

1. Meeting agreed to postpone shareholders meeting and postpone to disclosure financial statement year 2020:
   - Company change to using International Financial Reporting Standards (IFRS), it need to take some times to review Financial Statement.
   - The widespread of Covid-19 and company is currently infected with Covid-19. Company have to temporarily close office under direction of the Anti- Covid-19 Special Committee, which affect to preparations of shareholders' meeting.
2. Shareholders meeting will to be held after financial report is done, we will update to you later.

Please be informed accordingly for your information.

Lao Asean Leasing Public Company

Mrs Yuki Scott

Chairwoman of Board of Directors