LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. .....7.1.6.1.....
Vientiane, Date: 09th August 2021

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 Board of Director's meeting dated on 09th August 2021.

- 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 Board of Director's meeting dated on 09th August 2021 as following:

1. Appoint Mr. Adnan Ghani as Chief Financial Officer replace Ms. Nguyen Thi Huong Mai.
2. This appointment shall be effective from the date 09th August 2021 onward.

Therefore, this is for your information.

Sincerely Yours,
Chairman of Board of Directors

Ms. Risa Yamaguchi