LAO PEOPLE'S DEMOCRATIC REPUBLIC
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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 0.0.0.0.7.8.7.1
Vientiane, Date: 28th April 2022

To: Secretary General of the Lao Securities Commission Office
The CEO of Lao Securities Exchange
Shareholders of Lao Asean Leasing Public Company

Re: Notification of the Resolution of The Annual General Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 2021.

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure regulation No. 04/LSC dated on 28th January, 2019;
- Pursuant to Disclosure regulation of the Lao Securities No. 330/LSX dated on 27th September, 2018.

Lao ASEAN Leasing Public Company would hold The Annual General Shareholder Meeting on **28th April 2022** at 13:30 pm (registration begins at 13:00 pm) at Lao ASEAN Leasing Public Company at 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 08 shareholders who are by proxy holders and have 297.880.600 share or 98.80% of total paid-up share. The meeting has resolved as follow:

Agenda 1 **Consider and Adopt the Summary of reports about the operations of the company and Annual Report 2021.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.880.600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.880.600	share or equal to 100%

Agenda 2 **Consider Adopt and Approve for the Financial Statements of the company for the year 2021.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.880.600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.880.600	share or equal to 100%

Agenda 3 **Consider Adopt and Approve for Business Expansion according to the Company Business Plan for the year 2022.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.880.600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.880.600	share or equal to 100%

Agenda 4 **Consider and Approve No Dividend Payment**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 5 **Consider Adopt and Approve appointment of Ernst & Young Lao Co., Ltd to be auditor for Y2022**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 6 **Consider Adopt and Approve reappoint member of the board of director who are end of term.**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 7 **Consider Adopt and Approve for loan from Local Banks/others amount 10,000,000,000 – 30,000,000,000 LAK and 5,000,000-10,000,000 USD**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

At the Shareholder's meeting don't have point to consider. Thus, Chairman of the meeting closed meeting at 14:30 PM.

Sincerely Yours,
Authorized Representative of the meeting

Mr. Adnan Ghani