Lao People's Democratic Republic

Peace Independent Democracy Unity Prosperity

LALCO

LAO ASEAN LEASING PUBLIC COMPANY

Doc No. 9097

Vientiane Capital, Date 11th April 2024

Attn: CEO of Lao Securities Exchange

Issue: Notification of the closing date of the shareholders register book who have the right to join Extraordinary shareholders meeting and have right to receive dividend payment from the business results during the year ended 31 December 2022.

- According to the BOD meeting of the Lao ASEAN Leasing Public Company no: 9096 Date 11th April 2024

Lao ASEAN Leasing Public Company (LALCO) has proposed to Lao Securities Exchange to close shareholder register book (Record Date) on 18th April 2024 to determine the right of shareholders to attend the Extraordinary Shareholders Meeting and have right to receive dividend payment of Lao ASEAN Leasing Public Company from the business results during the year ended 31 December 2022. by the amount of 318,384,000,000 kip, Dividend per share: 1,056 LAK, pay on May 31, 2024.

Lao ASEAN Leasing Public Company has also notified to you that the Extraordinary Shareholder's Meeting will be conducted on 10th May 2024 at 13:30 PM (registration begins at 13:00 PM) in the Lao ASEAN Leasing Public Company at NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR.

Therefore, it is proposed to you to consider as necessary.

Member of Board of director/General Directors



Mr. Yoshihito Oshima

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