LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LAO ASEAN LEASING PUBLIC COMPANY

Doc No. 9096

Vientiane, Date: April 11th 2024

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 Board of Director's meeting dated on April 11th 2024

- 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.

The 1st Extraordinary Meeting of the Board of Directors of Lao ASEAN Leasing Public Company ("LALCO") for the year 2024 (hereinafter refer to as "the Meeting") was held at 13:30 pm, April 11th 2024, at LALCO office. The Meeting was presided over by Mrs. Yuki Scott, Chairwoman of LALCO's Board of Directors, with the participants of 04 Board Members along with the members of the Management as observers.

Then Meeting discussed and resolve the significant matter as follows:

- Determined to conduct Extraordinary Shareholders in 2024 before the Annual General Shareholders Meeting.
- Determined on June 13th 2024 at 13:30 pm (registration begins at 13:00 pm) will be date and time of the Extraordinary Shareholders Meeting.
- Determined to conduct Extraordinary Shareholders Meeting at Lao ASEAN Leasing Public Company at 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR.
- Determined agenda for Extraordinary Shareholders Meeting:
  - ✓ Consider and Approve on payment dividend from retain earning during the year ended 31 December 2022. Details information of Dividend payment are as follows:
    - Payment date: June 24th 2024
    - Closing date to determine the right of shareholder to attend the Extraordinary Shareholders Meeting and right to receive the dividend: May 03rd 2024
    - DPS: 1,056 LAK/share
    - Total share: 301,500,000 share
    - Total amount for the payment: 318,384,000,000 LAK
  - ✓ Others (if any).

Please be informed accordingly for reporting purpose.

Sincerely Yours,
General Director

Mr. Yoshihito Oshima

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