LALCO

LAO ASEAN LEASING PUBLIC COMPANY

Lao People's Democratic Republic

Peace Independent Democracy Unity Prosperity

Doc No. 9100

Vientiane Capital, Date 24 April 2024

Dear: Director general of Lao Security Commission

CEO of Lao Security Exchange

Shareholders of Lao Asean Leasing Public Company

Subject: Additional notification about the closing date of shareholders register book for indicating the rights of shareholders and indicate the date of extraordinary shareholders meeting for the year 2024.

-According to the letter from Lao Security Exchange, number 485 / LSX, dated 23 April 2024

- According to the BOD meeting resolutions of Lao Asean Leasing Public Company, document: 9096, date 11 April 2024.

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Lao ASEAN Leasing Public Company (LALCO) has proposed to Lao Securities Exchange to close shareholder register book (Record Date) on 3rd May 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, share dividend is expected to be paid on 24 June 2024.

In addition, Lao Asean Leasing Public Company would like to clarify about the reason of changing the record date, in which disclosed on 10 April 20 on Disclosure system of Lao Security Exchange that the company would change the close shareholder register book from 18 April to be 3 May 2024 (because the date initially set was during the holidays of Lao Security Exchange- trading day). Consequences, The company must postpone the close of shareholder register book and postpone the date of extraordinary shareholders meeting. (The date of extraordinary meeting will hold on 13 June 2024) in order to comply with the regulations set forth by Lao Security Exchange.

Therefore, We would like to inform you for your information

Member of Board of director/General Directors

Mr. Yoshihito Oshima

สแกนด้วย CamScanner