LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
===== 000 =====

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 9101
Vientiane, Date: 13 June 2024

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

Subject: Notification of the Resolution of The 1st Extraordinary Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 2024.

- Pursuant to the Decision on Reporting and Disclosure No. 27/LSC dated on 29th March 2022;
- Pursuant to Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated on 27th September 2018.

Lao ASEAN Leasing Public Company (LALCO) is honored to notify you that LALCO has held The 1st Extraordinary Shareholder Meeting on 13th June 2024 at 13:30 PM at Lao ASEAN Leasing Public Company at the 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 03 shareholders who are by proxy holders and have 298,362,900 shares or 98.96% of total paid-up share. The meeting has resolved as follow:

Agenda 1 **Consider and Approve on payment dividend from retain earning during the year ended 31 December 2022**

The following resolution was unanimous votes, detailed as follow:

• Approved	298,362,900	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	298,362,900	share or equal to 100%

At the end, there is no point to consider after the Shareholder's meeting. Thus, the meeting was closed at 14:30.

Sincerely yours,
(Representative) Chairperson of the meeting

Mrs. Palamy Phimmasuane

สแกนด้วย CamScanner