LALCO
LAO ASEAN LEASING PUBLIC COMPANY

Lao People's Democratic Republic
Peace Independent Democracy Unity Prosperity

No 9401
Vientiane Capital, Date 25 June 2024

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

Subject: **Resolution of the Ordinary Board No.1/2024, dated 25 June 2024.**

- Pursuant to the Disclosure Regulation, No 008/LSX, dated 27 September 2018;
- Pursuant to the Resolution of LALCO's 1st EGM for 2024, No 9101, dated 13 June 2024;
- Pursuant to the minutes of LALCO's 1st EGM for 2024 dated 20 June 2024.

Lao Asean Leasing Public Company ("LALCO") would like to notify all of you that LALCO is unable to pay the dividend from retain earning during the year ended 31 December 2022 on 24 June 2024 as revealed in the Resolution of LALCO's 1st EGM for 2024, dated 20 June 2024 due to we are ongoing to arrange fund in LAK for dividend payment. Thus, LALCO would like to postpone the dividend payment from 24 June 2024 to 30 August 2024 and the shareholders in the list of record date on 03 May 2024 are entitled to receive the dividend payment.

Therefore, we kindly inform you for acknowledgment.

Your Sincerely,
Chairman of Board of Director

Mrs. Yuki Scott