LALCO
LAO ASEAN LEASING PUBLIC COMPANY

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
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No. 0830
Vientiane capital, Dated 30 August 2024

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

Re: Notification of the Resolution of the Board of Director meeting dated 30 August 2024

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure regulation No. 04/LSC dated on 28th January, 2019;
- Pursuant to Disclosure regulation of the Lao Securities No. 008/LSX dated 27th September, 2018;

The Ordinary Board of Directors of Lao ASEAN Leasing Public Company ("LALCO" or "the Company") No. 0830/2024 (hereinafter refer to as "the Meeting") was held on 30th August, at 8:00 am, 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 resolved the significant matter as follows:

- Approved the Financial Statement which reviewed by external audit and Semi- Annual Report of first 6 months of year 2024.

Please be informed accordingly for reporting purpose.

Sincerely yours,
Member of Board of director/General director

Mr. Yoshihito Oshima