LALCO
LAO ASEAN LEASING PUBLIC COMPANY

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

No. 0916
Vientiane capital, Dated 16 September 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 Additional Resolution of the Board of Director meeting No 3rd/2024, dated 16 September 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;
- Pursuant to The Resolution of the Board of Director meeting No 0909, dated 9 September 2024

Lao ASEAN Leasing Public Company ("LALCO" or "the Company") would like to inform you that the Company held its Extraordinary Meeting No. 3/2024 on 16 September 2024, at 16:00 pm, 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:

- **Clarification for Delay in Dividend Payment:** Lao ASEAN Leasing Public Company is currently facing a shortage of LAK liquidity, which has made the company unable to pay the dividend as per the previous schedule.
- **Solution Plan:** The Board of Directors has agreed on a resolution to address this issue by raising funds in LAK. The company is currently awaiting confirmation from the bank regarding the fund-raising activities.
- **Change of Dividend Payment Date:** The Board of Directors has approved the change of the dividend payment date from 30 August 2024 to 30 September 2024. The list of shareholders mentioned in the previous notification shall receive their dividends as scheduled.

Your Sincerely, Member of Board of director/General director



Mr. Yoshihito Oshima