LAO PEOPLE'S DEMOCRATIC REPUBLIC
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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

Doc No. 9300

Vientiane, Date: Mar 28th 2025

To: **Secretary General of the Lao Securities Commission Office**
The CEO of Lao Securities Exchange
Shareholder of LALCO

Subject: Notification of the Resolution of the Ordinary Board of Director No.1/2025 dated on Mar 28th 2025

- Pursuant to the Decision on Reporting and Disclosure Regulation, No. 27/LSCO, dated 29th March 2022;
- Pursuant to Disclosure Regulation, No. 008/LSX dated 27th September 2018.

The Ordinary Board of Directors of Lao ASEAN Leasing Public Company ("LALCO" or "the Company") No. 1/2025 (hereinafter refer to as "the Meeting") was held on Mar 28th 2025, 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:

- Agree to determine Apr 11th, 2025 as the record date for shareholders who are entitled to attend the Annual General Shareholders Meeting for the year 2024.
- Agree to convene the Annual General Shareholders Meeting for the year 2024 on April 30th 2025 at 10:30 am (registration begins at 9:30 am) at Lao ASEAN Leasing Public Company at 6th Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. The agenda for Annual General Shareholders Meeting are bellows:
  (1) Consider and approve for the Minutes of The Annual General Shareholders Meeting for the year 2023;
  (2) Consider and approve to proceed for the Annual General Shareholders Meeting in 2024;
  (3) Consider and appoint of The former member of Board of Management and member of Board of Directors;
  (4) Consider and approve for Annual report of the Company and the Audited Financial Statement of the 2024;
  (5) Consider and approve on payment dividend from retain earning during the year ended 31 December 2023. Details information of Dividend payment are as follows:
    - ✓ Payment date: June 27th 2025
    - ✓ Closing date to determine the right of shareholder to attend the Annual General Shareholders Meeting and right to receive the dividend: Apr 11th 2025
    - ✓ Dividend: 600 LAK/share
    - ✓ Total share: 301,500,000 share
    - ✓ Total amount for the payment: 180,900,000,000 LAK

(6) Consider and approve LALCO's business plan for 2025;

(7) Consider and approve Ernst & Young Lao Co., Ltd to be auditor of the Company for the year 2025;

(8) Consider and approve borrowing from domestic banks and other financial institutions in the amount 150,000,000,000-200,000,000,000 kip and 15,000,000-40,000,000 dollars;

(9) Others (if any).

The meeting was closed at 11:00 am of the day.

Sincerely Yours,

Chairwoman of the Board of Directors



Mrs. Yuki Scott