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

Doc No. 9332

Vientiane, Date: April 29th 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.2/2025 dated on April 29th 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.
- Pursuant to Notification of the Resolution of the Ordinary Board of Director No.1/2025 dated on Mar 28th 2025;

The Ordinary Board of Directors of Lao ASEAN Leasing Public Company ("LALCO" or "the Company") No. 2/2025 (hereinafter refer to as "the Meeting") was held on 29th April 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:

Lao ASEAN Leasing Public Company ("the Company") would like to respectfully inform you that the Company initially planned to held the Annual General Meeting of Shareholders for the year 2025 on 30 April 2025. However, due to the delay in the finalization of the Company's audited financial statements, the Company is unable to proceed with the meeting as scheduled. In order to ensure complete and accurate disclosure to shareholders, the Company has resolved to postpone the AGM to **20 May 2025.**

Sincerely Yours,

Chairwoman of the Board of Directors

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LAO ASEAN LEASING PUBLIC COMPANY

Mrs. Yuki Scott