LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 1806
Vientiane capital, Dated 18 June 2025

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 18 June 2025

- 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 resolutions of BOD meeting date 28th March 2025

Lao ASEAN Leasing Public Company ("LALCO" or "the Company") would like to inform you that the Company held its Extraordinary Meeting No 1806/2025 on 18 June 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:

- Clarification for Delay in Dividend Payment: Lao ASEAN Leasing Public Company is currently facing a shortage of cash liquidity, which has made the company unable to pay the dividend as per the previous schedule.
- The meeting has agreed on a resolution to address this issue by raising funds in from Oversea.
- The meeting has approved the change of the dividend payment date from **27 June 2025 to 29 August 2025**. 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