LALCO
LAO ASEAN LEASING PUBLIC COMPANY

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

No. 2306
Vientiane, Date: June 23th 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 Annual General Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 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. 330/LSX dated on 27th September, 2018.

Lao ASEAN Leasing Public Company hold The Annual General Shareholder Meeting on June 20th 2025 at 10:30 at Lao ASEAN Leasing Public Company at 6th Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 05 shareholders who are by proxy holders and have 298,362,900 shares or 98.96% of total paid-up share. The meeting has resolved as follow:

Agenda 1 **Consider and approve for Annual General Shareholders Meeting for the year 2023**

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 2 **Consider and approve to proceed for the Annual General Shareholders Meeting in 2024**

สแกนด้วย CamScanner

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 3: Consider and appoint of The former member of Board of Management and member of Board of Directors Director.

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 4: Consider and approve for Annual report of the Company and the Audited Financial Statement of the 2024

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

สแกนด้วย CamScanner

Agenda 5 **Consider and approve on payment dividend from retain earning during the year ended 31 December 2023**

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 6 **Consider and approve LALCO's business plan for 2025**

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 7 **Consider and approve Ernst & Young Lao Co., Ltd to be auditor for the year ending 31 December 2025**

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

Agenda 8 **Consider and approve borrowing from domestic banks/others in the amount 150,000,000,000-200,000,000,000 kip and 15,000,000-20,000,000 dollars**

The following resolution was unanimous votes, detailed as follow:

- Approved 298,362,900 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 298,362,900 share or equal to 100%

สแกนด้วย CamScanner

At the end, there is no point to consider after the Shareholder's meeting. Thus, the meeting was closed at 11:30.

Sincerely yours,

Authorize representative of the meeting



Mrs. Palamy Phimmasuane

สแกนด้วย CamScanner