LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

Doc No. 0001

Vientiane, Date: August 31 2026

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.1/2026 dated on August 31st 2026

- 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.1/2026 (hereinafter refer to as "the Meeting") was held on August 31st 2026, 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 September 9th, 2026 as the record date for shareholders who are entitled to attend the Annual General Shareholders Meeting for the year 2025.
- Agree to convene the Annual General Shareholders Meeting for the year 2025 on September 25th 2026 at 10:30 am (registration begins at 9:30 am) at Lao ASEAN Leasing Public Company at 1st 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 2024;

  (2) Consider and approve to proceed for the Annual General Shareholders Meeting in 2025;

  (3) Consider and approve to keep unchanged for Board of Directors.

  (4) Consider and approve for Annual report of the Company and the Audited Financial Statement of the 2025;

  (5) Consider and approve the dividend payment from business performance for the year ending December 31, 2025. The details of the dividend payment are as follows:
  - Payment date: June 27, 2025
  - Record date to determine shareholder rights to attend the Annual General Meeting of Shareholders and receive dividends: April 11, 2025
  - Dividend: 600 LAK/share
  - Total shares: 301,500,000 shares
  - Total amount: 180,900,000,000 LAK

  (6) Consider and approve the company's business plan for 2026.

  (7) Consider and approve the appointment of the external auditor, Ernst & Young Lao Co., Ltd., as the company's auditor for 2026.

  (8) Consider and approve borrowings from domestic commercial banks and other financial institutions in the amount of 150,000,000,000 – 200,000,000,000 LAK and 15,000,000 – 40,000,000 USD.

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

Sincerely Yours,

Chairwoman of the Board of Directors



Mrs. Yuki Scott