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LAO ASEAN LEASING PUBLIC COMPANY

No. 0 0 0 0 7 3 6 7
Vientiane, Date: 29th October 2021

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 Extra Ordinary Shareholder's Meeting for the 2021 of Lao ASEAN Leasing Public Company.

- 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 Extra Ordinary Shareholder's Meeting for the 2021 on **29th October 2021** at 11:00 am (registration begins at 10:30 am) at Lao ASEAN Leasing Public Company at 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 06 shareholders who are by proxy holders and have 297.878.600 share or 98.80% of total paid-up share. The meeting has resolved as follow:

Agenda 1 **Consider and Adopt loan from Varteni Investments Limited amount 20,000,000 USD (Twenty million dollar).**

The following resolution was unanimous votes, detailed as follow:

• Approved	297,878,600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297,878,600	share or equal to 100%

Agenda 2 **Consider Adopt and Approve for loan from Local partners amount 5,000,000 USD (Five million dollar).**

The following resolution was unanimous votes, detailed as follow:

• Approved	297,878,600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297,878,600	share or equal to 100%

Agenda 3 **Consider Adopt and Approve for loan from Local Banks amount 4,000,000 to 12,000,000 USD (Four Million to twelve million dollar).**

The following resolution was unanimous votes, detailed as follow:

• Approved	297,878,600	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297,878,600	share or equal to 100%

Agenda 4 **Consider Adopt and Approve for expand business plan by opening branches at 11 provinces and open around 20-25 service unit in Laos.**

The following resolution was unanimous votes, detailed as follow:

- Approved 297,878,600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297,878,600 share or equal to 100%

At the Shareholder's meeting don't have point to consider. Thus, Chairman of the meeting closed meeting at 11:50 AM.

Sincerely Yours,
Authorized Representative of the meeting

Mr. Adnan Ghani

