LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

Doc No.00007849
Vientiane, Date: 11 April 2022

To: Secretary General of the Lao Securities Commission Office
The CEO of Lao Securities Exchange
Shareholder of LALCO

Re: Notification of the important Resolution of the Ordinary Board of Director's meeting dated on 11 April, 2022

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure regulation No. 04/LSC dated on 28th January, 2919;
- Pursuant to Disclosure regulation of the Lao Securities No. 330/LSX dated on 27th September, 2018.
- Pursuant to resolution of board of director date 31 March 2022

Lao ASEAN Leasing Public Company would like to notify the important Resolution of the Ordinary Board of Director's meeting dated on 11 April, 2022 as follows:

- Approved reappoint member of the board of director who are end of term in order to submit to the Annual General Shareholder's meeting for consider and approval.
- Approve for loan from Local Banks amount 10,000,000,000 – 30,000,000,000 LAK and 5,000,000-10,000,000 USD.
- Approve implement plan of Annual General Meeting Y2021 as follows:
  - Determined on 12th April 2022, which is the date for closing dates of shareholders register book to determine the right of shareholder and attend the Annual General Shareholder's Meeting for the year 2021.
  - Determined on 28th April 2022, which is the date for the Annual General Shareholder's Meeting for the year 2022
  - Place: 3rd floor, NNN Building, Phonsinuan Village, Sisattanak District, Vientiane Capital, time: 13:30 PM
  - Determined agenda of Annual General Meeting as follows:

Agenda 1: Reporting minute of shareholder meeting last year

Agenda 2: Approved for Annual report of company and the Audited Financial Statement of the 2021 in order to submit to the Annual General Shareholder's meeting for consider and approval.

Agenda 3: Approved on no payment dividend due to fund utilization need for business operation and propose to the Annual General Shareholder's Meeting to consider and approval.

Agenda 4: Approved business plan of LALCO for the year 2022 which will be submitted to the Shareholder's Meeting for consider and approval.

Agenda 5: Approved Ernst & Young Lao Co., Ltd to be auditor for Y2022 and will be submitted to the Shareholder's Meeting for consider and approval

Agenda 6: Approved reappoint member of the board of director who are end of term in order to submit to the Annual General Shareholder's meeting for consider and approval.

Agenda 7: Approve for loan from Local Banks amount 10,000,000,000 – 30,000,000,000 LAK and 5,000,000-10,000,000 USD to submit to the Annual General Shareholder's meeting for consider and approval.

Agenda 8: If any others

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Board of director

Mrs. Yuki Scott