**LAO PEOPLE'S DEMOCRATIC REPUBLIC**
**PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY**

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

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Doc no. 7961
Vientiane, Date: 15 August 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 15th August 2022

- 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 would like to notify the important Resolution of the Ordinary Board of Director's meeting dated on 15 August 2022 as follows:

- Approved on payment dividend from retain earning as of end year 2021 as detail below and propose to the Extra Shareholder's Meeting to consider and approval.
  - Total dividend payment amount 570,027,606,419 LAK.
  - Company will pay dividend after get approval from Extraordinary shareholder meeting
  - Dividend payment will be pay in many installment due to retain earning is big amount, dividend payment date and record date to determine the right of shareholder to receive the dividend of each installment will be notice to Lao Securities Exchange in writing later according to approval of Board of Directors (Resolution of board of director's meeting).
- Approve implement plan of Extraordinary Meeting Y2022 as follows:
  - Determined on 30th August 2022, which is the date for closing dates of shareholders register book to determine the right of shareholder attend the Extraordinary Shareholder's Meeting for the year 2022.
  - Determined on 13th September 2022, which is the date for the Extraordinary Shareholder's Meeting for the year 2022
  - Place: 3rd floor, NNN Building, Phonsinuan Village, Sisattanak District, Vientiane Capital, time: 01:30 PM
  - Determined agenda of Extraordinary shareholder Meeting as follows:

    **Agenda 1:** Approved on payment dividend from retain earning as of end 2021.

    **Agenda 2:** If any others
- Approved for Mr. Yoshihito Oshima to preparing and be chaired of the Extra Shareholder's Meeting for the year 2022.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Board of director

Mr. Shingo Yamanaka