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

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

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No. 7973
Vientiane, Date: 01st September 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 01st September 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 01st September 2022 as follows:

- Approved the Financial Statement which reviewed by external audit and Semi-Annual Report of first 6 months of year 2022.
- Approved and adopted appointment Mr. Yoshihito Oshima to be new member of the Board of Director, Chief Executive Officer, Chairman of Remuneration Committee, Chairman of Nomination Committee, General Director (New Legal Representative Who's name in Enterprise Register Certificate) in lieu of Mr. Shingo Yamanaka who was assigned to new position to be propose to the Extraordinary Shareholder's Meeting to consider and approval.
- Approve to revise 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:** To consider and approve on payment dividend from retain earning as of end 2021.

    **Agenda 2:** To consider and approve the appointment of member of Board of Director, changing chairman of committee, changing of general director (changing of new Legal Representative who's name in Enterprise Register Certificate), appointment of new CEO.

    **Agenda 3:** 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

ບໍລິສັດ ລີສິງ ຊຽນ ເຊົ່າສິນເຊື່ອ ຈຳກັດມະຫາຊົນ
LAO ASEAN LEASING PUBLIC COMPANY

Mr. Shingo Yamanaka