LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 8013
Vientiane, Date: October 13th 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 October 13th 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.

Lao ASEAN Leasing Public Company would like to notify the important Resolution of the Ordinary Board of Director's meeting dated on October 13th 2022 as follows:

- Approved on payment dividend from retain earning as of end year 2021 as detail below.
  - First Payment:

    Payment date: November 17th 2022

    Closing date to determine right of shareholder to receive dividend: October 27th 2022

    DPS: 240 LAK/share

    Total share: 301,500,000 share

    Total amount for 1st payment: 72,360,000,000 LAK

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Board of director

Mr. Yoshihito Oshima