LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
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LAO ASEAN LEASING PUBLIC COMPANY

No. 9105
Vientiane, Date: June 2nd 2023

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 Annual General Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 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 hold The Annual General Shareholder Meeting on June 2nd 2023 at 11:00 AM at Lao ASEAN Leasing Public Company at 1st Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 06 shareholders who are by proxy holders and have 297.880.600 shares or 98.80% of total paid-up share. The meeting has resolved as follow:

Agenda 1 Consider and Approved for Annual report of company and the Audited Financial Statement of the 2022

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 2 Consider and approve payment of dividends from business results in the past until the end of 2021

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 3 Consider and approve no dividend payment from the business results of 2022 to be used as business funds

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 4 **Consider and approve LALCO's business plan for 2023**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 5 **Consider and approve appointment Mr. Yoshihito Oshima to be member of the Board of Director, Chief Executive Officer, Chairman of Remuneration Committee, Chairman of Nomination Committee, Legal Representative (Who's name in Enterprise Register Certificate) and General Director and also acting as Chief Financial Officer replaces Mr. Takuro Nishida**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 6 **Consider and approve appointment Mr. Viet Vongthavone to be Chief Operations Officer replaces Mr. Morikawa Kazutaka and be new member of board of directors**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 7 **Consider and approve Ernst & Young Lao Co., Ltd to be auditor for Y2023**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 share or equal to 100%

Agenda 8 **Consider Adopt and Approve for loan from Local Banks/others amount 10,000,000,000 – 30,000,000,000 LAK and 5,000,000-10,000,000 USD**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.600 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.600 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,
Member of board of directors/General Director

Mr. Yoshihito Oshima