LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. 0316
Vientiane, Date: 16th October 2023

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 Board of Director's meeting dated 16th October 2023

- 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 Board of Director's meeting dated on 16th October 2023 as follows:

- Approved the Financial Statement which reviewed by external audit and Semi-Annual Report of first 6 months of year 2023.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Member of Board of director/General Director

Mr. Yoshihito Oshima