ກຸ່ມບໍລິສັດ ທ່ອງທ່ຽວ ວັດທະນະທຳລາວ ມະຫາຊົນ
Lao Culture Tourism Public Group Company

No. 078 /LCTC
Vientiane capital, dated 05 MAY 2026

To: Secretary General of Lao Securities Commission Office
CEO of Lao Securities Exchange
Shareholders of LCTC

Subject: The notification of Resolutions of the Annual General Shareholders' Meeting of Lao Culture Tourism Public Group Company for the year 2025 on 4/05/2026.

- Pursuant to the Decision of the Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No, 15/LSC, dated: 11 December 2024.
- Pursuant to the rules of Lao Securities Exchange regarding the Disclosure regulation no, 008/LSX, dated: 27 September 2018.

Lao Culture Tourism Public Group Company kindly to notice the minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2025 (here in after: the Meeting), which hold at 09:30 to 12:15 on 4th May 2026 at Grand meeting room of the DAI, Vientiane capital that was presided by Mr.Nei LIE Chairman of Board of Directors LCTC who was accompanied by LCTC's BOD's members, The total number of attendees were 31 persons, and proxies who hold in total 8 Shareholders, accounting for 14 shareholders all of these was presented 28,053,600 in total share. This was qualified to held the meeting with 70 percentage of total shares and could launch the meeting in accordance with the laws and related regulations. While, the absentee of this meeting shall illustrated 11,950,400 shares and accounted for 30 percentage of total shares of the company.

The meeting considered and approved the following issues:

Agenda 1: To consider and approve the minute of Annual General Shareholders' meeting for the year 2024

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Agenda 2: To consider and approve the Minutes of the 1st Extraordinary General Meeting of Shareholders for the Year 2025

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Agenda 3: To consider and approve the 2025 Annual Business Operation Report

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Agenda 4: To Consider and approve the 2025 Annual Financial Report

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Agenda 5: To Consider and approve the The establishment of GLC Coffee Brand Management Co., Ltd.

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Agenda 6: To Consider and approve The Construction Contract for the Phou Pha Bua Buddha Statue Project in Vang Vieng.

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

Agenda 7: To Consider and approve the name change of Lao International Exhibition Services Sole Co., Ltd

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

Agenda 8: To Consider and approve the change in company shareholders of Fasta Tobacco Trading Co., Ltd

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes
- of votes

Agenda 9: To Consider and approve the increase of registered capital and shareholding of the Lao National Tourism Planning and Design Institute Sole Co., Ltd.

- The Meeting, with total approved votes of 28,053,600 votes, accouting for 100% of the total number of votes.

- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting



NIE LEI