LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY
Ban Vattainoythong, sikhotthabong District,
Vientiane Capital, Laos PDR
Tel: 021 520 715, Fax: 021 256 259

No. 1346 /LAT

Vientiane Capital, Date: 12 Nov 2018

Resolution
Of the Board of Directors of Lao Agro Tech Public Company's
4th Meeting 2018, on the 12th November 2018

To : The Head of Lao Securities Commission Office.
Chief Executive Officer of Lao Securities Exchange.

Title : Report on the resolution of the board of director's 4th meeting, 2018

- Refer to the reporting and disclosure regulation No.007/LSC, dated on 3rd April, 2014
- Refer to the Regulation on Share Issuance. No. 018/LSC, Dated 27 July 2015.

Lao Agrotech Public Company (LAT) would like to notify the the resolution of the board of director's 4th meeting, 2018, held on 12 November 2018, 10 a.m. at of LAT's head Office. **The Meeting discussed and resolved on the significant matters as follows:**

1. **Resolution :** The Meeting approved the report of the board of director's 3rd meeting, 2018.
2. **Resolution :** The Meeting approved the report of the Audit Committee's 3rd meeting, 2018. (Approved the financial statements for the third quarter of 2018).
3. **Resolution :** The Meeting had considered the Business Development Plan for the year 2019. The plan would be approved in the next meeting.

Please be informed accordingly.

Yours Sincerely,

Mr. Apisit Rujikeatkamjorn
Chairman of Board of Director
Lao Agrotech Public Company