ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company

WATTAINOYTHONG VILLAGE, SIKHOTTABONG DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL: (856-21) 520 715, FAX: (856-21) 256 259

No. 066 -/LAT

Vientiane Capital, Date: 15 May 2019

Resolution

4th Ordinary Meeting of LAT's Board of Directors for the year 2019

To : The Head of Lao Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders of Lao Agrotech Public Company.

Title: Notification Resolution 4th Ordinary Meeting of LAT's Board of Directors for the year 2019.

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 004/LSCO dated 28/1/2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27/9/2018.

Lao Agrotech Public Company (LAT) would like to notify the resolution 4th Ordinary Meeting of LAT's Board of Directors for the year 2019, held on 15 May 2018, 14:00 a.m. at Crowne Plaza Vientiane, 20 Samsenthai Road, Nongduang Nua Village, Sikhottabong District, Vientiane Lao PDR. The Meeting discussed and resolved on the significant matters as follows:

1. The Meeting approved the report 3th Ordinary Meeting of Board of Directors for the year 2019;
2. The Meeting approved the business operating result of the company for 2019, the financial statements of the Company for the 1st Quarter of the year 2019.
3. The Meeting approved the ethanol study project for production and distribution.

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Please be informed accordingly.

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Lao Agro Tech Public Company

Mr. Apisit RUJIKEATKAMJORN

Chairman of the Board of Directors