LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY
WATTAINOYTHONG VILLAGE
SIKHOTTABONG DISTRICT
VIENTIANE CAPITAL, LAO PDR
TEL: (856-21) 520 715, FAX: (856-21) 256 259

No. 092/LAT

Vientiane Capital, Date: 30 August 2019

Resolution

5th 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 5th 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. 330/LSX dated 27/9/2018;

Lao Agrotech Public Company (LAT) would like to notify the resolution 5th Ordinary Meeting of LAT's Board of Directors for the year 2019, held on 29 August 2019, 13:00 a.m. at Crowne Plaza Vientiane, Samsenthai Road, Nongduang Nua Village, Sikhottabong District, Vientiane, Lao PDR. The Meeting discussed and resolved on the significant matters as follows:

1. Approved the financial statements of the Company for the first 6-month-period of 2019 (01/01/2019-30/06/2019) which were reviewed by external auditor.

Please be informed accordingly for reporting purpose



Mr. Apisit RUJIKEATKAMJORN

Chairman of the Board of Directors