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: (856-21)520715, Fax: (856-21)256259

No. 075 ...../LAT

Vientiane Capital, Date 28 AUG 2020

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

Title : Resolution of 3rd Ordinary Meeting of LAT's Board of Directors for the year 2020, on 28 August 2020.

- Pursuant to the Reporting and Disclosure decision of the Lao Securities Commission No.004/LSC dated 28 January 2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Lao Agrotech Public Company would like to notify the Resolution of 3nd Ordinary Meeting of LAT's Board of Directors for the year 2020 was held at 09:00 on the 28 August 2020 at Lao Agrotech Public Company, Vattainoythong Village, Sikhottabong District, Vientiane, Lao PDR. The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the business operation report of the company, and the financial statements for the six-month period of 2020.
2. Adopted the appointment of Mr. Phongtarn Pichjumnong to be Deputy Managing Director.

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG