LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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LAO AGROTECH PUBLIC COMPANY

Ban Nongkunku, Naxaythong District,
Vientiane Capital, Laos PDR
Tel: 030 9882809, Fax: (856-21)

No. 069 /LAT

Vientiane Capital, Date 15 MAY 2026

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

Re: **Resolutions of the 2nd Board of Directors' Meeting of Lao Agrotech Public Company for the Year 2026.**

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

Lao Agrotech Public Company (the "company" or "LAT") held the 2nd Board of Directors' Meeting for the year 2026 on 15 May 2026, at 10:00AM. The meeting took place at the head office of Lao Agrotech Public Company, located in Nongkunku Village, Naxaythong District, Vientiane Capital, Lao PDR. The meeting was presided over by Mr. Apisit Rujikeatkamjorn, Chairman of the Board of Directors.

The following members of the Board of Directors attended the meeting:

1. Mr. Apisit Rujikeatkamjorn	Chairman of the Meeting / Chairman of the Board of Directors (Independent Member)
2. Ms. Khampheng Phathadavong	Vice Chairman (Independent Member)
3. Mr. Zait Pattanamas	Member / Chief Executive Officer
4. Mr. Phongtarn Pichjumnong	Member
5. Ms. Douangsamay Laofoung	Member (Independent Member)

Lao Agrotech Public Company would like to inform you of the resolutions passed during the 2nd Board of Directors' Meeting for the year 2026. The Meeting discussed and resolved the following significant matters:

1. Adopted the minutes of the Board of Directors' Meeting No. 01/2026;
2. Approved the Company's business operation report and the financial statements for the 1st Quarter of 2026.

Please be informed accordingly

Sincerely yours

Chief Executive Officer



Mr. Zait Pattanamas, Ph.D.