ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company
ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ LAO AGROTECH PUBLIC COMPANY
ບ້ານ ວັດໄຕນ້ອຍທົ່ງ, ເມືອງ ສີໂคตตะบอง, ນะคอนหลวงวຽงจัน. ໂทละสับ: (856-21)520715, แฟ้ก:(856-21)256259
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No. 052 /LAT

Vientiane Capital, Date 29 MAY 2020

To: The Head of Lao Securities Commission Office

The CEO of the Lao Securities Exchange

Shareholders of Lao Agrotech Public Company

Subject: Notification of the resolutions of the Annual General Shareholders' Meeting for the year 2019

- 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 was hold The Annual General Shareholders' Meeting of 2019 on 28 May 2020, 14:00 p.m at Meeting Room 8th Floor of Lao Securities Exchange Building, Phonthan Neua Village, Saysettha District, Vientiane Capital. There were 17 shareholders, out of them from 10 shareholders attending by themselves and 7 representatives which has the 76,517,097 shares or 76.52% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the Minutes of the Annual General Shareholders' meeting for the year 2018**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 76,517,097 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 76,517,097 shares or equal to 100 %

2. **To consider and and adopt the business result report for the year 2019 and the financial statements report of the company for the year 2019**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 76,517,097 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 76,517,097 shares or equal to 100 %

3. **To consider and adopt the business plan of the company for 2020**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 76,517,097 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,517,097 shares or equal to 100 %

4. **To consider and adopt no dividend payments from the business operating result for the year 2019**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 76,517,097 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,517,097 shares or equal to 100 %

5. **To consider and approve allowances for the member of the board of director of the company**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 76,517,097 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,517,097 shares or equal to 100 %

6. **To consider and approve the appointment the external auditor and determine a remuneration of external auditor for the year**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 76,517,097 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,517,097 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 15:40 pm.

Sincerely yours

Chairman of meeting

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Lao Agro Tech Public Company

Khampheng Phatthadavong