ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company
ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ LAO AGROTECH PUBLIC COMPANY ບ້ານ ວັດໄຕນ້ອຍທົ່ງ, ເມືອງ ສີໂຄດຕະບອງ, ນະຄອນຫຼວງວຽງຈັນ. ໂທລະສັບ: (856-21)520715, ແຟັກ:(856-21)256259
BAN VATTAINOYTHONG, SIKHOTTHABONG DISTRICT, VIENTIANE CAPITAL. TEL: (856-21)520715, FAX: (856-21)256259

No. 032 /LAT

Vientiane Capital, Date 23 APR 2021

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 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 was hold The Annual General Shareholders' Meeting of 2020 on 22 April 2021, 15:00 p.m at The Landmark Mekong Riverside Hotel, 4 Floor, Diamond Meeting Room, Thatkhao Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 10 shareholders including 4 shareholders were attending by themselves and 6 proxies attending the meeting representing, which has the 76,458,195 shares or 76.46% 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 2019**

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

   - Approved 76,458,195 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 76,458,195 shares or equal to 100 %

2. **To consider and adopt the business result report for the year 2020 and the financial statements report of the company for the year 2020**

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

   - Approved 76,458,195 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 76,458,195 shares or equal to 100 %

3. **To consider and adopt the business plan of the company for 2021**

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

4. **To consider and adopt no dividend payments from the business operating result for the year 2020**

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

5. **To consider and approve the appointment of the external auditor and determination of remuneration for the external auditor for 2021**

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

6. **To consider the appointment of Mr. Phongtarn PICHJUMNONG to be a Deputy Managing Director and an additional director of the Board of Directors.**

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

7. **To consider the appointment of members of the board of directors to replace those whose tenure is terminated**

7.1 To Consider and appoint Mr. Apisit Rujikeatkamjorn as the Chairman of the board of directors

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
Lao Agro Tech Public Company
ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ ບ້ານ ວັດໄຕນ້ອຍທົ່ງ, ເມືອງ ສີໂຄດຕະບອງ, ນະຄອນຫຼວງວຽງຈັນ. ໂທລະສັບ: (856-21)520715, ແຟັກ:(856-21)256259
LAO AGROTECH PUBLIC COMPANY BAN VATTAINOYTHONG, SIKHOTTHABONG DISTRICT, VIENTIANE CAPITAL. TEL: (856-21)520715, FAX: (856-21)256259

7.2 To Consider and appoint Ms. Khampheng Phathadavong as the Vice Chairman of the board of directors

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

7.3 To Consider and appoint Mr. Zait Pattanamas as the member of the board of directors

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

7.4 To Consider and appoint Mr. Oudom Keothavong as the member of the board of directors and Chief executive officer.

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

7.5 To Consider and appoint / Ms. Douangsamay Laofoung as the member of the board of directors.

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

- Approved 76,458,195 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 76,458,195 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 15:45 pm.

Sincerely yours

Chief executive officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

ອຸດົມ ແກ້ວທະວົງ
Oudom KEOTHAVONG