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:...03..6.../LAT

Vientiane Capital, Date ..05..JUL..2022

Noticed

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

Subject: Notification of Important Resolutions of the Extraordinary Board of Directors Meeting No. 1/2022 on the resignation and appointment of Chief Executive Officer.

- Pursuant to the Reporting and Disclosure decision of the Lao Securities Commission No. 004/LSC dated 28 January 2019.
- According to resolution of the 01 st ordinary Meeting of LAT's Board of directors for the year 2022 No 032 date 4/06/2022

Lao Agrotech Public Company (LAT) would like to inform you to concerning the the Important Resolutions of the Extraordinary Board of directors Meeting No.1/2022 date 4/06/2022 On the resignation and appointment of Chief Executive Officer as following details:

1. Approved the resignation of Board of directors and Chief Executive Officer of Mr: Oudom KEOTHAVOVNG
2. Approved the appointment of Mr. Zait PATTANAMAS to be a new Chief Executive Officer of LAT as Member and Chief Executive Officer to continue to perform their administrative duties.
3. Approved the appointment of Mr. Thanasate MALAWANNO to be a new member of the Board of Directors replaces the resigned member.

Therefore, please kindly be informed accordingly.

Sincerely yours
Deputy Chairman of the Board of Directors

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

Ms. Khampheng Phatthadavong Ph.D