LAO PEOPLE DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY

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

No. ....041.../LAT

Vientiane Capital, Date..14 MAR 2023.....

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

Title : Notice of signing and approve the financial report of the company of the year 2022.

- 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.
- Pursuant to the Resolution of the 1st Ordinary Meeting of LAT's Board of Directors for the year 2023, on 11 March 2023.

Lao Agrotech Public Company would like to notify the Resolution of 1st Ordinary Meeting of LAT's Board of Directors for the year 2023, No.037/LAT, on 11 March 2023, Clause 2 on the approved of the financial report of the company of the year 2022 from is external audit company is certified on the basis of principles, Part of the financial report of the company of the year 2022 from the external audit company complete version with details will be given the right and authority to Mr. Phongtarn Pichjumnong – Deputy Director and Mr.Vanhsalerm Sisukhammang – Chief Accountant Be the person who signed the financial report of the company of the year 2022 when the document is completed.

Therefore, please kindly be informed accordingly

Sincerely yours

Chief Executive Officer

ບໍລິສັດ ລາວ ອາໂກຣເທັກ ມະຫາຊົນ Lao Agro Tech Public Company

Mr. Zait Pattanamas, Ph.D.