VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 024 /VCL
Vientiane Capital, Date: 28 AUG 2019

Resolutions

2nd Ordinary Meeting of VCL's Board of Directors for the year 2019

To: Shareholders of Vientiane Center Lao Public Company

The 2nd Ordinary Meeting of the Board of Directors of Vientiane Center Lao Public Company (VCL) for the year 2019 (hereinafter referred to as "the Meeting") was held at 09:00 hrs on the 28/08/2019, at Vientiane Center Office Building. The Meeting was presided over by Mr. Wei Hua Chairman of VCL's Board of Directors, with the participation of Board Members and participation as named in the participant list attached hereto.

The Meeting discussed and resolved on the significant matters as follow:

Resolution 1: Approved a reviewed Interim Financial Statement of the first six-month of 2019.

Resolution 2: Approved a Summary Business Performance of the first six-month of 2019 and the last six-month business plan of 2019 of Vientiane Center Lao Public Company.

Chairman of the BOD

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Wei Hua

ຖະໜົນຄຸວຽງ, ບ້ານໜອງຈັນ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ, ໂທ ແລະ ແຟັກ: (+856) 21 228299
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