VIENTIANE CENTER
ວຽງຈັນເຊັນເຕີ
ບໍລິສັດ ວຽງຈັນເຊັນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY
ຖະໜົນຄຸວຽງ, ບ້ານໜອງຈັນ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ, ໂທ ແລະ ແຟັກ: (+856) 21 228299
KHUVIENG ROAD, NONGCHAN VILLAGE, SISATTANAK DISTRICT, VIENTIANE CAPITAL, TEL & FAX: (+856) 21 228299

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 046 /VCL
Vientiane Capital, Date 29 APR 2022

To: Director of the Lao Securities Commission Office;

CEO of Lao Securities Exchange;

Shareholders of Vientiane Center Lao Public Company.

Re: Notification of the Resolution of the Annual General Meeting of Shareholders for the year 2021

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 04/LSC dated 28 January 2019.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated27 September 2018.

Vientiane Center Lao Public Company ((hereafter referred to as "The company" or VCL) held the Annual General Meeting of Shareholders for the year 2021 on April 29, 2022 (hereafter referred to as "The Meeting") with 28 shareholders attending The Meeting representing 143,536,400 shares or 98% of the total shares including 17 individual shareholders and 11 proxies. The Meeting has the following resolutions:

Proposal 1 : Report the Implementation of the Resolutions of the Annual General Shareholders Meeting of Vientiane Center Lao Public Company for the year 2020 and The Resolutions of the First Extra-ordinary General Shareholders' Meeting of Vientiane Center Lao Public Company in 2021.

Proposal 2: To consider and approve the Minutes of the Annual General Shareholders' Meeting of Vientiane Center Lao Public Company 2020 and The Minutes of the First Extra-ordinary General Shareholders' Meeting in 2021.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 3: To consider and approve the Audited Annual Financial Statements for the year 2021.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 4: To consider and approve Business Performance Review for the year 2021 and Business Plan for the year 2022.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 5: To consider and approve the Plan of Dividend Payment to shareholders for the year 2021 .

The Meeting approved the Plan of Dividend Payments to the shareholders for the year 2021. The shareholders which appear in the registration book of shareholders closed on April 01, 2022 will receive dividend of 10 Kip per share, with the total dividend payout of 1,471,999,000 Kip. Dividend payment shall be made on May 25, 2022, and the Meeting authorizes CEO of the company to sign the documents regarding the payment of dividends.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 6: To consider and approve nomination of the members of 3rd Term Board of Directors.

The meeting approved nomination of the members of 3rd Term Board of Directors as follows:

-Mr. HE Jun Chairman

- Ms. Olathai Santikongkha Vice Chairman

- Mr. WANG Weikun	Director
- Mr. Bulapha Santikongkha	Director
- Mr. Wu Xinghua	Director
- Mr. Sun Feihu	Director
- Mr. LUO Xiaodong	Director
- Mr. Xiao Yong	Independent Director
- Mr. ZHANG Tianyi	Independent Director
- Mr. Viengsavanh Phanthaly	Independent Director
- Mr. Jorsong Bouasinengma	Independent Director

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved	143,536,400	shares	or equal to 100%
- Disapproved	0	share	or equal to 0%

Proposal 7: Report of the engagement of Auditing Firm for Vientiane Center Lao Public Company

Proposal 8: To consider and approve nomination of the new members of committees of the Board of Directors of VCL.

The Meeting approved nomination of new members of committees of the Board of Directors of VCL as follows:

1. Executive Committee:

1) Mr. Wang WeiKun, Chief Executive Officer (CEO)/ Director

2) Mr. Wu Xinghua, Chief Operating Officer (COO)/ Director

3) Mr. LUO Xiaodong, Chief Financial Officer (CFO)/ Director

2. Audit Committee:

1) Mr. He Jun, Chairman of the Audit Committee / Chairman of the Board of Directors

2) Mr. Zhang Tianyi, Member of the Audit Committee / Independent Director

3) Mr. Viengsavanh Phanthaly, Member of the Audit Committee / Independent Director

3. Risk Management Committee:

1) Mr. LUO Xiaodong, Chairman of the Risk Management Committee /Director

2) Mr. Josong Bouasinengma, Member of the Risk Management Committee / Independent Director;

3) Mr. Viengsavanh Phanthaly, Member of the Risk Management Committee / Independent Director;

4. Nomination Committee:

1) Mr. Bualapha Santikongkha, Chairman of the Selection Committee / Director;

2) Mr. Zhang Tianyi, Member of the Selection Committee / Independent Director;

3) Mr. Josong Bouasinengma, Member of the Selection Committee / Independent Director;

5. The Remuneration Committee:

1) Mr. Wu Xinghua, Chairman of the Remuneration Committee / Director;

2) Mr. Xiaoyong, Member of the Remuneration Committee / Independent Director;

3) Mr. Zhang Tianyi, Member of the Remuneration Committee / Independent Director;

6. Related Party Transaction Control Committee:

1) Mr. Bualapha Santikongkha, Chairman of the Related Party Transaction Control Committee / Director;

2) Mr. Josong Bouasinengma, Member of the Related Party Transaction Control Committee / Independence Director;;

3) Mr. Xiaoyong, Member of the Related Party Transaction Control Committee / Independent Director;

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 9: To consider and approve the new legal representative of Vientiane Center Lao Public Company.

The Meeting approved the change of the legal representative of the company from Mr. WANG Weikun to Mr. HE Jun.

The Meeting resolved with the unanimous vote of shareholders attending the Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

Proposal 10: To consider and approve the Amendments to the Article 9 and Article 12 of the Articles of Association of Vientiane Center Lao Public Company.

The Meeting approved the Amendments to the Article 9 and Article 12 of the Articles of Association of the company.

The Meeting resolved with the unanimous vote of shareholders attending tshe Meeting as follows:

- Approved 143,536,400 shares or equal to 100%
- Disapproved 0 share or equal to 0%

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Please kindly be informed accordingly for reporting purpose.

Sincerely yours

Chairman of the Meeting

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Vientiane Center Lao Public Company

Wang Wei Kun