VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ
ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ 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 [illegible]

Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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No. 007 /VCL

Vientiane Capital, Date 29 MAY 2020

Resolutions

2nd Regular Meeting of VCL's Board of Directors for the year 2020

The 2nd Regular Meeting of the Board of Directors of Vientiane Center Lao Public Company (VCL) for the year 2020 (hereinafter referred to as "the Meeting") was held on May 29th, 2020 via video conference. The Meeting was presided over by Ms. Zhou Lei, the Chairman of VCL's Board of Directors, with the participation of Board Members who were all qualified.

The Meeting discussed and approved the proposal of Financial Statements for the 1st Quarter of the year 2020, which came to a resolution as follows:

Resolution : Approved the proposal of the Financial Statements for the 1st Quarter of the year 2020 (01 January 2020 to 31 March 2020).

Chairman of the BOD

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