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 228299

Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

****

No. 025 /VCL

Vientiane Capital, Date 28 AUG 2020

Resolutions

3rd Regular Meeting of VCL's Board of Directors for the year 2020

The 3rd 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 August 28th, 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 proposals, which come to resolutions as follows:

Resolution 1: Approved the Business Performance Review for the first six months of the year 2020 and Business Plan for the second six months the year 2020.

Resolution 2: Approved the review of the financial report of the company for the first six months of 2020.

Chairman of the BOD

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company