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

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009 No. /VCL

Vientiane Capital, Date 30 APR 2021

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 Shareholders' Meeting for the year 2020

- 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 (VCL) was held the AGM for the year 2020 on April 30,2021, there were 15 Shareholders including 11 Shareholders were attending the meeting themselves and 4 proxies attending the meeting representing 143,534,200 shares or 97.51% of the total paid-upshares.the Meeting had resolved as follow:

Proposal 1:Acknowledgeed the Report on the results of the Implementation of the Resolutions of the Annual General Shareholders' Meeting for the year 2019.

Proposal 2:To consider and approve the Minutes of the Annual General Shareholders' Meeting of Vientiane Center Lao Public Company for the year 2019.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 3:To consider and approve the Audited Annual Financial Statements for the year 2020.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 4:To consider and approve the Business Performance Review for the year 2020 and Business Plan for the year 2021.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 5:To consider and approve the Dividend Payment for the year 2020 to shareholders.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 6:To consider and approve the change of the partial Board members and the Chairman for the 2nd Board of Directors.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 7:To consider and approve the new legal representative of VCL.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 8:To consider and approve the Authorization to fully execute the Extension of the Loan Agreement of VCL.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 9:To consider and approve the Appointment of Ernst &Young as the Auditing Firm of VCL.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 10: To consider and approve the change for the partial Committees of Board of Directors for the Company

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Proposal 11: To consider and approve the Amendments to the Articles of the Company, Article 9: Directors and Article 12: Board of Directors.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 143,534,200 shares or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 143,534,200 shares or equal to 100%

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely yours

Chairman of the meeting



Li XiaoDong