VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
VIENTIANE CENTER LAO PUBLIC COMPANY
ຖະໜົນຄຸວຽງ, ບ້ານໜອງຈັນ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ, ໂທ ແລະ ແຟັກ: (+856) 21 228299
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Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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No. 015 /VCL

Vientiane Capital, Date 18 AUG 2021

NOTICE

To: Shareholders of Vientiane Center Lao Public Company.

Re: Notification of the Dates of Extra-ordinary General Meeting of Shareholders No.1/2021, and the Record Date which determines the right of the shareholders who are eligible to attend the Meeting

- Pursuant to the Regulation of the 3rd Extra-Ordinary Meeting of Board of Directors for the year 2021 which was held on August 17, 2021.

Vientiane Center Lao Public Company (VCL) would like to notify the dates, times, meeting place and the Record Date which determines the right of the shareholders who are eligible to attend the Extra-ordinary General Meeting of Shareholders No.1/2021 as follows:

- The Record Date: proposed August 30, 2021 as the Record Date which determines the right of the shareholders who are eligible to attend the Extra-ordinary General Meeting of Shareholders No.1/2021;

- Meeting date and time: 2:00pm, 30 September, 2021（registration from 1:00pm-2:00pm）;

- Meeting place: Meeting room, 2nd Floor, Vientiane Center Lao Public Company, North Nongchan Village Sisattanak District Vientiane Lao PDR.

Please be informed accordingly for reporting purpose.

Chairman of the BOD