VIENTIANE CENTER
ວ່ຽງຈັນເຊັ້ນເຕີ

ບໍລິສັດ ວ່ຽງຈັນເຊັ້ນເຕີ 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. 029 /VCL

Vientiane Capital, Date 28 DEC 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 4th Regular Meeting of Board of Directors 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 dated 27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 4th Regular Meeting of Board of Directors for the year 2021 which was held on 28 December 2021 as follows:

Resolution 1: Approved the Management Authorization Regulations to the Executive Committee by the Board of Directors .

Please be informed accordingly for reporting purpose.

Chairman of the BOD

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Vientiane Center Lao Public Company

Wang Wei Kun