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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No. 036 /VCL

Vientiane Capital, Date 21 MAR 2022.

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 1st Regular Board of Directors Meeting for the year 2022

- 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 1st Regular Board of Directors Meeting for the year 2022 which was held on 21 March 2022 as follows:

Resolution 1: Approved the Report of Implementation of the Resolutions of the Annual General Shareholders' Meeting of Vientiane Center Lao Public Company 2020 and The Resolutions of the First Extra-ordinary General Shareholders' Meeting of Vientiane Center Lao Public Company in 2021, and will report to the next General Meeting of Shareholders.

Resolution 2: Approved the Minutes of the Annual General Shareholders' Meeting of Vientiane Center Lao Public Company 2020 and The Minutes of the First Extra-ordinary General Shareholders' Meeting in 2021, and will submit to the next General Meeting of Shareholders for approval.

Resolution 3: Approved the Audited Annual Financial Statements for the year 2021 and will submit to the next General Meeting of Shareholders for approval.

Resolution 4: Approved the Business Performance Review for the year 2021 and Business Plan for the year 2022 and will submit to the next General Meeting of Shareholders for approval.

Resolution 5: Approved the Plan of Dividend Payment to shareholders of 10 Kip per share for the year 2021 and will submit to the next General Meeting of Shareholders for approval.

Resolution 6: Approved the nomination of the members of 3rd Term Board of Directors and will submit to the next General Meeting of Shareholders for approval..

Resolution 7: Approved the commissioning report of the Auditing Firm of VCL and will submit to the next General Meeting of Shareholders for approval.

Resolution 8: Approved the nomination of the members of the Special Committees of Board of Directors and will submit to the next General Meeting of Shareholders for approval.

Resolution 9: Approved the replacement of Mr. WANG Weikun by Mr.HE Jun as the Legal Representative of the Company and will submit to the next General Meeting of Shareholders for approval.

Resolution 10: Approved the Amendments to the Article 9 and Article 12 of the Articles of Association of the Company, and will submit to the next General Meeting of Shareholders for approval.

Resolution 11: Approved the Specific implementation plan of the 2021 Annual General Meeting of Shareholders as follows:

1. Approved 1st April, 2022 as the Record Date which determines the right of the shareholders who are eligible to attend the Annual General Shareholders' Meeting of VCL for the year 2021 and have right to receive dividend of year 2021;

2. the time and address of the Meeting: the meeting would be hold at 14:00 on the 29th April 2022 at the diamond venue of Landmark hotel.

3. the proposals that are submitted to the 2021 Annual General Meeting of Shareholders for approval are as follows:

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Proposal 1: Report the Implementation of the Resolutions of the Annual General Shareholders Meeting of Vientiane Center Lao Public Company for the year 2020 and The Resolutions of the First Extra-ordinary General Shareholders' Meeting of Vientiane Center Lao Public Company 2021.

Proposal 2: To consider and approve the Minutes of the Annual General Shareholders' Meeting of Vientiane Center Lao Public Company 2020 and The Minutes of the First Extra-ordinary General Shareholders' Meeting in 2021.

Proposal 3: To consider and approve the Audited Annual Financial Statements for the year 2021.

Proposal 4: To consider and approve Business Performance Review for the year 2021 and Business Plan for the year 2022.

Proposal 5: To consider and approve the Plan of Dividend Payment for the year 2021 to shareholders.

Proposal 6: To consider and approve nomination of the members of 3rd Term Board of Directors..

Proposal 7: To Listen the commissioning report of the Auditing Firm of Vientiane Center Lao Public Company.

Proposal 8: To consider and approve nomination of the members of the Special Committees of Board of Directors.

Proposal 9: To consider and approve the new legal representative of Vientiane Center Lao Public Company.

Proposal 10: To consider and approve the Amendments to the Article 9 and Article 12 of the Articles of Association of Vientiane Center Lao Public Company.

Chairman of the BOD



Wang Wei Kun