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. 005 /VCL

Vientiane Capital, Date 16 MAR 2023

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 Extra-Ordinary Board of Directors Meeting for the year 2023

- 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 Extra-Ordinary Board of Directors Meeting for the year 2023 which was held on March 16, 2023 as follows:

Resolution : Approved the proposals for the Annual General Shareholders' Meeting of VCL for the year 2022 as follows:.

-Approved March 29, 2023 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 2022;

- Approved the date, time and address of the Annual General Shareholders' Meeting of VCL for the year 2022 would be hold at 14:00 on April 28, 2023 at the ball room venue of Landmark hotel.

Please be informed accordingly for reporting purpose.

Chairman

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