Lao People's Democratic Republic

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Vientiane Center Lao Public Company

No. 003 /VCL

Vientiane Capital, Date 06 MAR 2025

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 2025

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSC dated 29 March 2022.
- 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 2025 which was held on March 6, 2025 as follows:

Resolution : Approved the proposals for the Annual General Shareholders' Meeting of VCL for the year 2024 as follows:.

- Approved March 21, 2025 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 2024;

- Approved the date, time and address of the Annual General Shareholders' Meeting of VCL for the year 2024 would be hold at 14:00 on April 29, 2025 at the diamond room venue of Landmark hotel.

- The Agenda of the Annual General Meeting of Shareholders for the year 2024 as follow:

1. To consider and approve the Minutes of the AGM of VCL for the year 2023;

2. To consider and approve the Annual Financial Audit Statements for the year 2024;

3. To consider and approve Business Performance Review for the year 2024 and the Business Plan for the year 2025;

4. To consider and approve the Net Profit Distribution Plan of VCL for the year 2024;

5. To consider and approve the Appointment of the Independent Auditing Firm for the year 2025;

6. To consider and approve the Adjustment of Members for the Board of Directors of VCL;

7. To consider and approve the Adjustment of Members for the Audit Committee of VCL

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

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

10. (if).

Please be informed accordingly for reporting purpose.

Sincerely yours,

CEO



Wang Wei Kun