Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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No. 006 /VCL

Vientiane Capital, Date 07/03/2025

To: CEO of Lao Securities Exchange;

Re: Notification of 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

- Pursuant to the resolution of the 1st Extra-Ordinary Board of Directors Meeting for the year 2025 on March 6, 2025.

Vientiane Center Lao Public Company (VCL) would like to notify 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 as follows:

- the Record Date : 21/03/2025;

- the date and time : 29/04/2025, 14:00-17:00

- address: 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 VCL;

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. (if). 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

Vientiane Center Lao Public Company

Wang Wei Kun