Lao People's Democratic Republic

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Vientiane Center Lao Public Company

No. 025 /VCL

Vientiane Capital, Date 01 JUL 2026

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 3rd Extra-Ordinary Board of Directors Meeting for the year 2026

- 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 3rd Extra-Ordinary Board of Directors Meeting for the year 2026 which was held on 1/07/2026 as follows:

Resolution 1: Approved that Mr. Luo Xiaodong shall replace Mr. Lei Yaohai as the Company's Secretary of the Board, effective from July 1, 2026;

Resolution 2: Approved that Mr. Lei Yaohai shall assume the position of the Company's Deputy General Manager, effective from July 1, 2026.

Please be informed accordingly for reporting purpose.

Chairman

Vientiane Center Lao Public Company

Zeng ChunLin