LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
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LAO ASEAN LEASING PUBLIC COMPANY

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Vientiane, Date: 16th September 2021

To: Secretary General of the Lao Securities Commission Office
The CEO of Lao Securities Exchange
Shareholders of Lao Asean Leasing Public Company

Re: Notification of the Resolution of The Annual General Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 2020.

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure regulation No. 04/LSC dated on 28th January, 2019;
- Pursuant to Disclosure regulation of the Lao Securities No. 330/LSX dated on 27th September, 2018.

Lao ASEAN Leasing Public Company would hold The Annual General Shareholder Meeting on **15th September 2021** at 11:00 am (registration begins at 10:30 am) at Lao ASEAN Leasing Public Company at 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 04 shareholders who are by proxy holders and have 297.877.500 share or 98.79% of total paid-up share. The meeting has resolved as follow:

Agenda 1 **Consider and Adopt the Summary of reports about the operations of the company and Annual Report 2020.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.877.500	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.877.500	share or equal to 100%

Agenda 2 **Consider Adopt and Approve for the Financial Statements of the company for the year 2020.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.877.500	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.877.500	share or equal to 100%

Agenda 3 **Consider Adopt and Approve for Business Expansion according to the Company Business Plan for the year 2021.**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.877.500	share or equal to 100%
• Disapproved	0	share or equal to 0%
• Total	297.877.500	share or equal to 100%

Agenda 4 **Consider and Approve No Dividend Payment**

The following resolution was unanimous votes, detailed as follow:

• Approved	297.877.500	share or equal to 0%
• Disapproved	0	share or equal to 100%

- Total 297.877.500 share or equal to 100%

Agenda 5 **Consider and adopt and approve the appointment of new committee members, the changing of director, Appointment CEO and member of Board of Director of the Company.**

The following resolution was unanimous votes, detailed as follow:

- 5.1 Approve the allocation and appointment of Mr. Shingo Yamanaka to be new member of the Board of Director, Chief Executive Officer, Chairman of Remuneration Committee, Chairman of Nomination Committee.
  - Approved 297.877.500 share or equal to 100%
  - Disapproved 0 share or equal to 0%
  - Total 297.877.500 share or equal to 100%
- 5.2 Approve the allocation and appointment of Mr. Shingo Yamanaka also to be new Legal Representative (Who's name in Enterprise Register Certificate) and General Director of the company in lieu of Ms. Risa Yamaguchi resignation date 15-09-2021.
  - Approved 297.877.500 share or equal to 100%
  - Disapproved 0 share or equal to 0%
  - Total 297.877.500 share or equal to 100%
- 5.3 Approve the allocation and appointment of Mr. Mitsuteru Nagaya to be vice chairman of the Board of Director, Chairman of Audit Committee, member of Risk Management Committee, member of Nomination Committee, Chairman of Related Party Committee of the company in lieu of Ms. Makiko Oikawa resignation date 15-09-2021.
  - Approved 297.877.500 share or equal to 100%
  - Disapproved 0 share or equal to 0%
  - Total 297.877.500 share or equal to 100%
- 5.4 Approve the allocation and appointment of Mr. Hirofumi Inada to be new member of the Board of Director, member of Audit Committee, Chairman of Risk Management Committee, member of Nomination Committee, member of Related party Committee of the company in lieu of Mr. Tomohiro Yoshida resignation date 15-09-2021.
  - Approved 297.877.500 share or equal to 100%
  - Disapproved 0 share or equal to 0%
  - Total 297.877.500 share or equal to 100%

Agenda 6 **Consider and approve the appointment of Ernst & Young Lao Co., Ltd to be auditor for Y2021.**

The following resolution was unanimous votes, detailed as follow:

- Approved 297.877.500 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.877.500 share or equal to 100%

At the Shareholder's meeting don't have point to consider. Thus, Chairman of the meeting closed meeting at 11:50 AM.

Sincerely Yours,
Authorized Representative of the meeting

Mr. Adnan Ghani