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

No. 0 0 0 0 7 2 9 8
Vientiane, Date: 04th October 2021

To: Secretary General of the Lao Securities Commission Office
The CEO of Lao Securities Exchange
Shareholder of LALCO

Re: Notification of the important Resolution of the Board of Director's meeting dated on 04th October 2021 about Extra Ordinary Shareholder's Meeting.

- 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 like to notify the important Resolution of the Board of Director's meeting dated on 04th October 2021 as follows:

- Approved for loan from Varteni Investments Limited amount 20,000,000 USD (Twenty million dollar) to be fund for expand business propose to Extra Ordinary Shareholder's Meeting for consider and approval.

- Also Approved for loan from Local partners amount 5,000,000 USD (Five million dollar) to be fund for expand business propose to the Extra Ordinary Shareholder's Meeting for consider and approval.

- Also Approved for loan from Local Banks amount 4,000,000 to 12,000,000 USD (Four Million to twelve million dollar) to be fund for expand business propose to Extra Ordinary Shareholder's Meeting for consider and approval.

- Determined on 12th October 2021, which is the date for closing dates of shareholders register book to determine the right of shareholder and attend the Extra Annual General Shareholder's Meeting for the year 2021.

- Determined on 29th October 2021, which is the date for the Extra Ordinary General Shareholder's Meeting for the year 2021.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Board of director

Mrs. Yuki Scott