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

No. ……7986…….
Vientiane, Date: 13th September 2022

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 Extraordinary Shareholder Meeting of Lao ASEAN Leasing Public Company for the year 2022.

- 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 hold the Extraordinary Shareholders Meeting on **13th September 2022** at 13:30 pm (registration begins at 13:00 pm) at Lao ASEAN Leasing Public Company at 1st Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. There were 15 shareholders who are by proxy holders and have 297.880.800 share or 98.80% of total paid-up share. The meeting has resolved as follow:

Agenda 1 Consider and Approve on payment dividend from retained earnings as of end year 2021.

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.800 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.800 share or equal to 100%

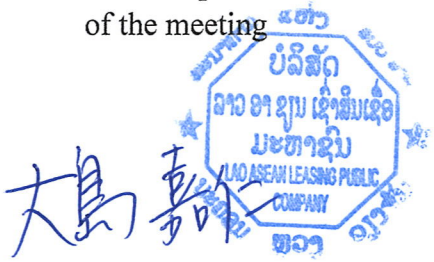
Agenda 2 Consider Adopt and Approve the appointment Mr. Yoshihito Oshima to be new member of the Board of Director, Chief Executive Officer, Chairman of Remuneration Committee, Chairman of Nomination Committee, General Director (New Legal Representative Who's name in Enterprise Register Certificate).

The following resolution was unanimous votes, detailed as follow:

- Approved 297.880.800 share or equal to 100%
- Disapproved 0 share or equal to 0%
- Total 297.880.800 share or equal to 100%

At the end, Shareholder's meeting didn't have point to consider. Thus, meeting was closed at 14:30 PM.

Sincerely Yours,
Authorized Representative
of the meeting



Mr. Yoshihito Oshima