Lao People's Democratic Republic
Peace Independent Democracy Unity Prosperity

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. ...8046.....

Vientiane Capital, Date. ...23/11/2022

Invitation

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

Re: Invitation to join Press Conference on Postpone Dividend Payment

- According to the resolutions of BOD meeting date 16 November 2022
- According to letter on measure on postpone dividend payment No1562/LSX date 18 November 2022

Lao ASEAN Leasing Public Company is honored to invite you to attend the Press Conference on Postpone Dividend Paymenton **25th November 2022** at 11:00 (registration begins at 10:30 AM) at Lao ASEAN Leasing Public Company, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. The meeting agenda is attached in this document.

Shareholders register to attend Press Conference befor 12:00 PM date 24 November 2022.

Hopefully, you will be well worth the time to attend this meeting.

Your Sincerely,
Board of Director

Mrs. Yuki Scott

Attachment:

1. Agenda
2. Proxy Form
3. Map of Shareholders' Meeting Places

Note:
If you have any queries or questions in relation to the proxy and the invitation letter, you have may contact Ms. Louly Leelianou, Tel (856-20) 28037659

Attached file 1
Agendas

Agenda 1	**Resolution of meetings on dividend payment**
Agenda 2	**The reason and necessary of postpone dividend payment**
Agenda 3	**Question and answer**

Attached file 2

ໃບມອບສິດ

Proxy

1. ຂ້າພະເຈົ້າ/ (I/we).....ສັນຊາດ/ Nationality.....
   ບັດປະຈຳຕົວ/ຫນັງສືຜ່ານແດນ ເລກທີ່/ID Card/ Passport number:.....,
   ທີ່ຢູ່ປະຈຸບັນ/ Current address:.....
   ເບີໂທລະສັບ/Telephone No.: .....ອີເມວ/ email.....
   ເປັນຜູ້ຖືຮຸ້ນບໍລິສັດ ລາວ ອາຊຽນ ເຊົ່າສິນເຊື່ອ ມະຫາຊົນ (ລອຊ)
   Being a shareholder of LAO ASEAN Leasing Public Company (LALCO)
   ມີຮຸ້ນທີ່ຖືຈຳນວນ.....ຮຸ້ນ ຊຶ່ງເທົ່າກັບຈຳນວນສຽງທີ່ຈະລົງຄະແນນສຽງ
   Holding a total number of …… shares which are equivalent to the same number of votes
2. ຂໍມອບໝາຍ ທ່ານ/ Hereby assign Mr/Ms .....ອາຍຸ/ age.....
   ບັດປະຈຳຕົວ/ຫນັງສືຜ່ານແດນ ເລກທີ່/ID Card/ Passport number:.....,
   ທີ່ຢູ່ປະຈຸບັນ/ Current address:.....
   ເບີໂທລະສັບ/Telephone No.: .....ອີເມວ/ email.....
   ໃຫ້ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມ ພິທີຖະແຫຼງການກ່ຽວກັບການເລື່ອນຈ່າຍເງິນປັນຜົນຄັ້ງວັນທີ 25 ພະຈິກ ປີ 2022
   To be my/our proxy to attend Press Conference on Postpone Dividend Payment of LALCO which will be held at 25 November 2022
   ທີ່/ At.....
   ວັນທີ/Date.....
   ເຊັນຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍ /Signed by the shareholder

   _____

   ເຊັນຜູ້ຕາງໜ້າ / Signed by the proxy

   _____

ໝາຍເຫດ/ Remark

1. ຜູ້ຖືຮຸ້ນ ຈະຕ້ອງແຕ່ງຕັ້ງຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເຂົ້າຮ່ວມ ແທນຕົນເອງ

   The shareholder is required to assign only one proxy to attend in the meeting on the shareholder's behalf.

2. ຜູ້ຕາງໜ້າຕ້ອງສະແດງເອກະສານຂອງຕົນເອງຕໍ່ພະນັກງານປະຈຳໂຕະລົງທະບຽນ ຄື: ບັດປະຈຳຕົວ ຫຼື ປຶ້ມສຳມະໂນຄົວ ຫຼື ໜັງສືຜ່ານແດນ (ສຳລັບນັກລົງທຶນຕ່າງປະເທດ) ພ້ອມກັບສຳເນົາເອກະສານປະເພດດຽວກັນນີ້ຂອງຜູ້ຖືຮຸ້ນ, ໃບມອບສິດສະບັບນີ້ ແລະ ໜັງສືເຊີນປະຊຸມ

   The proxy must present to the officers at registration desk his/her valid ID Card, or Family book or Passport (in case of foreign investor) together with the copies of the same documents of the shareholder, this Proxy, and the invitation to the Meeting.

Map of Shareholders' Meeting Places

