LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

===== 000 =====

LALCO
LAO ASEAN LEASING PUBLIC COMPANY

Doc No. 9200

Vientiane, Date: July 4th 2024

To: **Secretary General of the Lao Securities Commission Office**

The CEO of Lao Securities Exchange

Shareholder of LALCO

Subject: Notification of the Resolution of the Ordinary Board of Director No.2/2024 dated on July 4th 2024

- Pursuant to the Decision on Reporting and Disclosure Regulation, No. 27/LSCO, dated 29th March 2022;
- Pursuant to Disclosure Regulation, No. 008/LSX dated 27th September 2018.

The Ordinary Board of Directors of Lao ASEAN Leasing Public Company ("LALCO" or "the Company") No. 2/2024 (hereinafter refer to as "the Meeting") was held on July 4th 2024, at 8:00 am, at LALCO office. The Meeting was presided over by Mrs. Yuki Scott, Chairwoman of LALCO's Board of Directors, with the participants of 04 Board Members along with the members of the Management as observers.

Then Meeting discussed and resolved the significant matter as follows:

- Agree to determine July 18th, 2024 as the record date for shareholders who are entitled to attend the Annual General Shareholders Meeting for the year 2023.
- Agree to convene the Annual General Shareholders Meeting for the year 2023 on August 28th 2024 at 13:30 pm (registration begins at 13:00 pm) at Lao ASEAN Leasing Public Company at 3rd Floor, NNN Building, Bourichane Road, Phonsinuan Village, Sisattanak District, Vientiane Capital, Lao PDR. The agenda for Annual General Shareholders Meeting are bellows:
  (1) Consider and approve for Annual General Shareholders Meeting for the year 2022;
  (2) Consider and approve to proceed for the first Annual General Shareholders Meeting in 2024;
  (3) Consider and approve for Annual report of the Company and the Audited Financial Statement of the 2023;
  (4) Consider and approve no dividend payment from the business results of 2023 to be used as business funds;
  (5) Consider and approve LALCO's business plan for 2024;
  (6) Consider and approve Ernst & Young Lao Co., Ltd to be auditor of the Company for the year 2024;
  (7) Consider and approve borrowing from domestic banks and other financial institutions in the amount 70,000,000,000-120,000,000,000 kip and 10,000,000-30,000,000 dollars;
  (8) Others (if any).

สแกนด้วย CamScanner

The meeting was closed at 11:00 am of the day.

Sincerely Yours,

Chairwoman of the Board of Directors



Mrs. Yuki Scott

สแกนด้วย CamScanner