LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY

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LALCO
LAO ASEAN LEASING PUBLIC COMPANY

No. ...0.0.0.0.7.3...14
Vientiane, Date: 08th 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 08th October 2021.

- 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 08th October 2021 as following:

- Approved for expand business plan by opening branches at 11 provinces as details below and open around 20-25 Unit service in Laos and propose to the Extra Ordinary Shareholder's Meeting for consider and approval:
  - Phongsaly,
  - Odomxay,
  - Luangnamtha,
  - Bokeo,
  - Xayyabouly,
  - Vientiane,
  - Khammuan,
  - Salavan,
  - Sekong,
  - Attapue,
  - Saysomboun
  - Vientiane Capital

- Approved for Annual report (Report of the first 6 months year 2021) of company and also the external audit report (Interim Financial Statement of the first 6 months year 2021).

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Board of director

Mrs. Yuki Scott