



### Tonglee Naoher

Paralegal

**Corporate/M&A, Finance, Mining, Property.**

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### Biography

**Tonglee** joined Lao Premier in 2022 and has developed experience across a broad range of corporate and commercial matters, financing and offshore lending transactions, mining operations, and land-related matters. He regularly advises clients on regulatory and transactional issues and has extensive experience liaising with government authorities, particularly the Ministry of Industry and Commerce, the Ministry of Finance, and the Bank of the Lao PDR. Tonglee is fluent in both Lao and English.

### Highlighted Experience

#### **Corporate & Regulatory /**

#### **Merger & Acquisition**

- Advising and assisting **C.P. Laos Company Limited** on the corporate matters.
- Advising and assisting **TCC Land International (Thailand) Co., Ltd.** with share acquisitions and corporate matters in Laos.
- Advising and assisting **Big C Supercenter (Lao) Sole Company Limited** in applying for business licenses and handling corporate matters.
- Advising and assisting **APM LAO Leasing Company Limited** and **APM (LAO) Security Company Limited** in relation to share acquisitions and corporate matters.
- Advising and assisting **PTT (Lao) Company Limited** and **PTT Import and Export Company Limited** in relation to corporate matters.
- Conducting legal due diligence on several companies for purpose of mergers and acquisitions, partnerships and joint ventures.
- Advising the enterprise incorporation for domestic and international investors.
- Advising the domestic companies on share transfer agreements and acquisition matters.
- Conducting the registration of business agreements, facility agreements, and business collaterals with the relevant government sectors.

- Banking & Finance**
- Advising and assisting **Lao Development Bank Co., Ltd.** on the registration of loan and facility agreements.
  - Conducting and applying for offshore loan approvals, loan amendments, and the registration of import-export and FDI accounts for **Nam Theun 1 Power Company Limited**.
  - Conducting and applying for offshore loan approvals and loan amendments for **Xiengkeo Luang Prabang Hotel Limited**.
  - Advising other domestic companies for offshore loan approvals from the Bank of Lao PDR.
  - Handling capital injection certification processes for foreign companies operating in Lao PDR.
- Projects & Energy**
- Advising and assisting **Nittetsu Mining Co., Ltd.** with the investment approval process.
  - Assisting **confidential companies** in liaising with government agencies for mining investment matters.
- Real Property & Construction**
- Assisting **confidential companies** on the land transfer, land lease and land mortgage matters in Khammouane and Champasack Provinces.
- Taxation**
- Assisting **Khammouane Cement Co., Ltd.** with a refund of VAT.
  - Handling tax registration processes for newly established companies.
- Regulatory & Compliance**
- Advising **Khammouane Cement Co., Ltd.** on legal and regulatory compliance matters relating to its business operations and manufacturing activities, including ensuring compliance with the applicable laws and regulations of the Lao PDR.