LAO ASEAN LEASING PUBLIC COMPANY

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENCE DEMOCRACY UNITY PROSPERITY
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No. 1602
Vientiane, Date: February 16th 2026

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 Board of Director meeting dated 16th February 2026

- 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.

The Ordinary Board of Director of Lao ASEAN Leasing Public Company (LALCO or "the Company") No. 1602/2026 (hereinafter refer to as "the Meeting") was held on 16th February 2026, at 8am, at LALCO office. The meeting was presided by Mrs. Yuki Scott, Chairwoman of LALCO's Board of Director, with the participants of 4 Board member along with the member of the Management as observers. The Meeting discussed and resolve the matter as follows:

- Approved the Financial statement which reviewed by the External auditor and semi annual report of first 6 months of year 2025.

Sincerely yours,
Member of Board of Director/General Director



Mr. Yoshihito Oshima