**Lao people's democratic republic**

**Peace independence democracy unity prosperity**

No. 546 /LCS

Vientiane Capital, 28 Nov 2025

# Resolutions

## The 3rd Ordinary Meeting of LCS's Board of Directors for the year 2025

- Pursuant to the Article of Association of Lao-China Securities Public Company, No. 001/LCS, dated 15 October 2025;

Regarding the thorough discussion and consideration of each agenda of the 3rd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 2025 (as attached), the list of the Board members is as follows:

1. Mr. Nooxay Phoomsuwan, Chairman.
2. Mr. Li Changwei, Vice Chairman.
3. Mr. Zhou Kun, Member.
4. Mr. Zhang Hongbin, Member.
5. Mr. Li Lin, Member.
6. Mr. Somphong Bolibouth, Member.
7. Mr. Wang Wei, Member.
8. Assoc. Prof. Piya Wongpit, PhD, Member.
9. Mr. Nah Chantalivong, Member.

**The 3rd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company for the year 2025 resolved that:**

**Article 1** After discussion, the 3rd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 2025 was unanimously approved matters as follows:

1. Approved the appointment of the Head of the Secretariat of the Board of Directors of LCS.

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**Article 2 Implementation**

The management of Lao-China Securities Public Company shall implement the resolution of this meeting in accordance with its rights and responsibilities.

**Article 3** This meeting resolution shall be effective after the date of Board of Directors' signing form and the Chairman of Board of Directors' signing.

**Chairman of the Board of Directors**



**Nooxay PHOOMSUWAN**

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