Lao people's democratic republic

Peace independence democracy unity prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No. 067 /LCS

Vientiane Capital, 27th March 2026

Resolutions

The 1st Ordinary Meeting of LCS's Board of Directors for the year 2026

- Pursuant to the Article of Association of Lao-China Securities Public Company, no. 003/LCS, dated 14th October 2024.

Regarding the thorough discussion and consideration, the Board of Directors has completed the circulation for signatures for each agenda of the 1st Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 2026 on 27th March 2026. 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, Independent Member.
8. Assoc. Prof. Piya Wongpit, PhD, Independent Member.
9. Mr. Nah Chantalivong, Independent Member.

The 1st Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company resolved that:

Article 1 After discussion, the 1st Ordinary Meeting of the Board of Directors of LCS for the year 2026 unanimously approved the matters as follows:

1. Approved the appointment of Ernst &Young Lao Co., Ltd. as the external auditor of LCS, to be submitted to the Annual General Shareholders' Meeting of LCS for the year 2025 for consideration and approval;
2. Approved the appointment of the committee responsible for supervising the shareholders' meeting and counting votes.
3. Approved the plan for convening the Annual General Meeting of Shareholders of LCS, as detailed follows:
   - The shareholders register book's record date for attending the LCS's Annual General Meeting of Shareholders and collecting dividend: 7th April 2026;
   - The Annual General Shareholders' Meeting date: 29th April 2026, 09:00 AM – 11:00 AM;
   - Venue: 8th floor Meeting Room, Lao securities Exchange Building;
   - Meeting agendas:
   - Agenda 01: Report the minutes of the Annual General Meeting of Shareholders of LCS for the year 2024;
   - Agenda 02: Consider and approve the annual report for the year 2025 and the business operation plan for the year 2026 of LCS;
   - Agenda 03: Consider and approve the appointment of Ernst &Young Lao Co., Ltd. as the external auditor of LCS;
   - Agenda 04: Consider and approve the financial statement of LCS for the year 2025;
   - Agenda 05: Consider and approve the dividend payment plan of LCS;
   - Agenda 06: Consider and approve the allowance plan for members of the Board of Directors and the performance-based remuneration for employees of the Company;
   - Agenda 07: Consider and approve the employee reward plan of LCS.

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