Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No.232/LCS

Vientiane Capital, 30th June 2026

Resolutions

The 2nd Extraordinary Meeting of LCS's Board of Directors for the year 2026

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

Regarding the thorough discussion and consideration, the Board of Directors has completed the circulation for signatures for the agenda of the 2nd Extraordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 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 (In accordance with the principle of avoiding conflicts of interest, the director therefore abstained from voting on this agenda item).
6. Mr. Somphong Bolibouth, Member.
7. Mr. Wang Wei, Independent Member (In accordance with the principle of avoiding conflicts of interest, the director therefore abstained from voting on this agenda item).
8. Assoc. Prof. Piya Wongpit, PhD, Independent Member.
9. Mr. Nah Chantalivong, Independent Member.

The 2nd Extraordinary Meeting of the Board of Directors of Lao-China Securities Public Company for the year 2026 resolved that:

Article 1 After voting, the 2nd Extraordinary Meeting of the Board of Directors of LCS for the year 2026 was unanimously approved matters as follows:

1. Approved the adjustment to the management structure of Lao-China Securities Public Company and resolved to submit the matter to the 2026 First Extraordinary General Meeting of Shareholders of Lao-China Securities Public Company for consideration and approval, with details as follows:

   Approved the proposal to submit to the General Meeting of Shareholders for consideration and approval, authorizing the Board of Directors to appoint Mr. Wang Wei as the General Manager and legal representative of LCS. At the same time, Mr. Li Lin will no longer hold the position of Managing Director and legal representative of LCS. After the adjustment, the management structure shall consist of the following members:

   1. Mr. Wang Wei — Managing Director and Legal Representative
   2. Mr. Southideth Bounluxay, PhD — Deputy Managing Director

Article 2 Implementation

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

Article 3 This resolution shall be effective upon its signature by the 7 Board members authorized to sign in the attendance record of the LCS's Board of Directors meeting, and by the Chairman of the Board of Directors.

Chairman of the Board of Directors



Nooxay Phoomsuwan