Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No. 076 /LCS

Vientiane Capital, 2nd April 2026

Notice Letter

To: - Secretary General of the Lao Securities Commission Office,

- The CEO of the Lao Securities Exchange,

- Esteemed Shareholders of Lao-China Securities Public Company.

Subject: Cancellation of the shareholder registration book record date for determining shareholders entitled to receive a dividend for the year 2025 of LCS.

- Pursuant to the Decision on Reporting and Disclosure of Securities Issuing Companies and Listed Companies (Amended), no. 15/LSC, dated 11th December 2024;
- Pursuant to the Regulation on Information Disclosure, no. 008/LSX, dated 27th September 2018;
- Pursuant to the Regulation on Securities Registrar (Amended), no. 005/23/LSX, dated 2nd August 2023;
- Pursuant to the Notification regarding the record date for shareholder registration book to determine the rights of shareholders entitled to receive dividends for the year 2025, no. 427/LSX, dated 1st April 2026.

Lao-China Securities Public Company (LCS) formally informs you regarding the cancellation of the previously announced record date for determining shareholders entitled to receive dividends for the year 2025. This cancellation is attributable to a delay in the issuance of the Company's audited financial statements, which constitutes an unforeseen circumstance. As a result, LCS could not convene a Board of Directors meeting for approval the dividend payment plan in accordance with the originally scheduled timeframe. The details are as follows:

1. **The record date for determining shareholders entitled to receive dividends for the year 2025, previously scheduled for 7th April 2026**, as disclosed in the Resolution of the 1st Ordinary Board of Directors' Meeting of 2026, no. 067/LCS, dated 27th March 2026, **is hereby cancelled**.
2. The record date for shareholder registration book to determine the shareholders entitled to attend the Annual General Shareholders' Meeting **remains as 7th April 2026**.
3. The revised record date for determining shareholders entitled to receive dividends, along with the dividend payout rate and the dividend payment date based on the business performance of the year 2025, will be publicly announced through the Lao Securities Exchange information disclosure system following the Board of Directors' consideration and approval.

Accordingly, we hereby present this report for your information and acknowledgement.

General Manager



Lin LI