Lao people's democratic republic

Peace independence democracy unity prosperity

No. 191 /LCS

Vientiane Capital, 12th June 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: Report on the Resignation of the Deputy Director of LCS.

- According to the Decision on Reporting and Disclosure of the Lao Securities Commission, No. 15/LSC, dated 11th December 2024;
- According to the Disclosure Regulation of the Lao Securities Exchange, No. 008/LSX, dated 27th September 2018;
- According to the Resolutions of the Extraordinary Meeting of LCS's Board of the Directors for the year 2026, No 194/LCS, dated 12th June 2026.

Lao-China Securities Public Company (LCS) hereby respectfully reports to you on the resignation of the Deputy Director of LCS, with the details as follows:

1. LCS convened the meeting of its Board of Directors on 11th June 2026, and the meeting resolved to approve the resignation of Mr. Phongsavath LEUNAME from the position of Deputy Director of LCS. Accordingly, Mr. Phongsavath LEUNAME shall no longer serve as Deputy Director of LCS effective from the date on which the Board resolution was duly approved.

Consequently, this report is presented to you for your acknowledgement.

General Director

Lin LI

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