Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No. 318 /LCS

Vientiane Capital, 13th July 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: The appointment of LCS's Managing Director.

- 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 Resolution of the 1st Extraordinary General Shareholders Meeting for the year 2026 of LCS, No. 305/LCS, dated 9th July 2026;
- Pursuant to the Decision on the Appointment of LCS's Managing Director, no. 16/LCS, dated 13th July 2026.

Lao-China Securities Public Company (LCS) formally informs you regarding the appointment of LCS's Managing Director, with the details as follows:

1. Mr. Wang Wei has been appointed as the Managing Director and Legal Representative of LCS.
   (Curriculum vitae is attached herewith.)

Accordingly, we hereby submit this report for your acknowledgement.

Signed on behalf of Managing Director

ບໍລິສັດ ຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ Lao-China Securities Public Company

ວັງ ສຸດທິເດດ ບຸນລືໄຊ

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