Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No. 553 /LCS

Vientiane Capital, date: 18 SEP 2026

Resolutions

The 3rd 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. 001/LCS, dated 15th October 2025.

Based on the compilation of the circular opinion forms from the Board members regarding each agenda of the 3rd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 2026 (as attached), the list of 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. Somphong Bolibouth, Member;
6. Mr. Wang Wei, Member;
7. Assoc. Prof. Dr. Xayphone Kongmanila, Independent Member;
8. Mr. Jia Hui, PhD, Independent Member;
9. Mr. Nah Chantalivong, Independent Member.

The 3rd Ordinary Meeting of the Board of Directors of LCS for the year 2026 resolved to:

Article 1 After consideration, the 3rd Ordinary Meeting of the Board of Directors of LCS for the year 2026 unanimously approved the following matters:

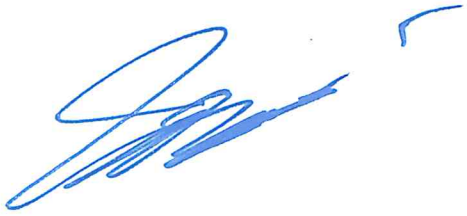
1. Approved the financial report for the first six months for the year 2026 of LCS;
2. Approved the appointment of the Secretariat to the Board of Directors of LCS.

Article 2 Implementation

The management of LCS is assigned to implement this resolution in alignment with their roles, rights, and duties diligently and efficiently.

Article 3 This resolution shall be effective from the date of signature by the Board Members on the circular resolution forms of the 3rd Ordinary Meeting of the Board of Directors of LCS for the year 2026 and upon being signed by the Chairman of the Board of Directors.

Chairman of the Board of Directors



Nooxay PHOOMSUWAN