LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No.: 1587/JDB

Vientiane Capital, Date: ...22... June 2026

NOTIFICATION

To: Shareholders and Investors of Joint Development Bank Public.
Director of the Lao Securities Exchange.

Re: Notification on the 8th Amendment of the Enterprise Registration Certificate of Joint Development Bank Public regarding the Increase of Registered Capital through the Utilization of Share Premium for Bonus Issue to Shareholders.

- Pursuant to the Resolution of the Annual General Meeting of Shareholders for the Year 2025 of Joint Development Bank Public (JDB), No. 067/JDB, dated 29 April 2026;
- Pursuant to the Approval for Registered Capital Increase through the Utilization of Share Premium from the Additional Share Issuance, No. 16/LSC, dated 28 May 2026;
- Pursuant to the Enterprise Registration Certificate of Joint Development Bank Public, 8th Amendment, No. 055293/ERO, dated 05/06/2026.

The Managing Director of Joint Development Bank Public (JDB) hereby notifies all shareholders and investors that the Annual General Meeting of Shareholders for the Year 2025, held on 29 April 2026, resolved to approve the plan to increase the registered capital by utilizing Share Premium in the amount of LAK 375,000,000,000 (Three Hundred and Seventy-Five Billion Kip) for Bonus issue to existing shareholders at the ratio of 2 existing shares to 1 new share, with an approval vote of 99.99% of all shares present at the meeting. and following the issuance by the Lao Securities Commission of the approval for the registered capital increase through the utilization of Share Premium for Bonus Issue to JDB.

Accordingly, JDB has completed the 8th Amendment of its Enterprise Registration Certificate, No. 055293/ERO, dated 05/06/2026, with the following details:

Description	Before Amendment	After Amendment
Registered Capital	LAK 750,000,000,000	LAK 1,125,000,000,000
Par Value	LAK 1,000 / share	LAK 1,000 / share
Total Number of Shares	750,000,000 shares	1,125,000,000 shares
Tradeable Shares	75,333,900 shares	113,000,850 shares
Bonus Issue Ratio	-	2 existing : 1 new

Currently, JDB is proceeding with the registration, listing, and deposit of the newly issued shares on the Lao Securities Exchange in accordance with applicable regulations.

Therefore, this is hereby notified for your acknowledgement.

Joint Development Bank Public
Managing Director



Sakhone YORPHANXAY

Un-official Translation

[Official Emblem]

LAO PEOPLE'S DEMOCRATIC REPUBLIC

Peace Independence Democracy Unity Prosperity

ENTERPRISE REGISTRATION CERTIFICATE

No. 055293/ERO

(Date of Enterprise Establishment: 21/01/1989, 8th Amendment)

- Pursuant to the Enterprise Law, No. 33/NA, dated 29 December 2022;
- Pursuant to the Application for Amendment of the contents of Enterprise Registration Certificate dated 05/06/2026.

The Enterprise Registration Officer, Enterprise Registration Department has registered and certified the establishment of the enterprise as a legal entity in accordance with the Enterprise Law, with the following details:

- **Enterprise Name in Lao:** ບໍລິສັດ ທະນາຄານ ຮ່ວມພັດທະນາ ມະຫາຊົນ
- **Enterprise Name in English:** JOINT DEVELOPMENT BANK Public
- **Type of Enterprise:** Public Company
- **Director:** Mr. Sakhone YORPHANXAY, Nationality: Lao
- **Registered Capital:** 1,125,000,000,000.00 LAK (One Trillion One Hundred Twenty-Five Billion Kip)
- **Office Address:** Building No. 82, Lane Xang Avenue, Hatsady Village, Chanthabouly District, Vientiane Capital.
- **Enterprise Code / Taxpayer ID:** 684444643900
- Shareholders Listed on the reverse side of the Enterprise Registration Certificate.

Vientiane Capital, Date: 05/06/2026

Enterprise Registration Officer

[Signature and Seal]

Aphisid SENGSOURIVONG

Remarks:

Amendment of Enterprise Registration Certificate
No. 035528/ERO, dated 20/11/2025, due to increase of registered capital and increase in the number of shares.

Contents of Enterprise Registration

JOINT DEVELOPMENT BANK Public (Amendment No. 8)

Enterprise Code / Taxpayer ID: 684444643900

1. **Branches of the Public Company:** (None)

2. **Directors:**
   A. Shareholders serving as Directors: (None)
   B. External persons serving as Directors:
      1) Mr. Sakhone YORPHANXAY, Lao nationality, Tel: +85620 22234517
      2) Mr. Vilandeth VAYASOMSAK, Lao nationality, Tel: +85620 59952999
      3) Mr. Chanhthaphone CHANTHAVONG, Lao nationality, Tel: +85620 59557733
      4) Mr. Chansana SINGHAVONG, Lao nationality, Tel: 020 91117889
      5) Mrs. Khonesavanh VIXATHEP, Lao nationality, Tel: 020 55642469
      6) Mrs. Nitta NAMMAVONG, Lao nationality, Tel: 020 22612829
      7) Mr. Xay BOULOMMAVONG, Lao nationality, Tel: 020 55988966
      8) Mr. Vilaphong PHICHIT, Lao nationality, Tel: 020 56261941

3. **Registered Capital: 1,125,000,000,000.00 LAK, comprising:**
   - Cash: 1,125,000,000,000.00 LAK
   - In-kind contribution: (None)

4. **Shares: Total of 1,125,000,000 shares, par value: 1,000.00 LAK per share**

5. **Shareholders:**

   1) Former name: Simouang Group Sole Co., Ltd.; New name: SMG Group Sole Co., Ltd., established under the laws of Lao PDR (Representative: Mr. Ekaphanh PHAPITHACK, Lao nationality), Subscribed shares: 951,279,202 shares, Shareholding ratio: 84.558151%, Tel: 021 453612

   2) Mrs. Kanya PHICHIT, Lao nationality, Subscribed shares: 45,539,962 shares, Shareholding ratio: 4.047997%, Tel: +85620 59999996

   3) Mr. Phousaysana SAYSOMBATH, Lao nationality, Subscribed shares: 15,179,986 shares, Shareholding ratio: 1.349332%, Tel: +85620 23988888

   4) [Public] Shareholders holding shares through the Lao Securities Exchange, Lao nationality
   Subscribed shares: 113,000,850 shares, Shareholding ratio: 10.04452%, Tel: 021 2135316

6. **Business Objectives (as stated in the initial Enterprise Registration):**
   - Banking services.

(An Enterprise that has been registered as an enterprise before conducting business according to its purpose must apply for an investment license and/or apply for business operation license or be able to conduct business as stipulated in the laws and regulations of relevant sectors