ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

JDB
ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ

No. 163 /JDB

Vientiane Capital, 16 October 2025

Resolutions

The 1st Ordinary Meeting of JDB's Board of Directors for the year 2025

- Pursuant to the Decree on Reporting and Disclosure of Securities Company and Listed Company (Amended), No.15/LSC, dated 11 December 2024;
- Pursuant to the Disclosure Regulation (Amended), No. 008/LSX, dated 23 September 2018;
- Pursuant to the Article of Association of Joint Development Bank Public, No. 283/JDB, dated 16 May 2025.

Regarding the thorough discussion and consideration of each agenda of the 1st Ordinary Meeting of the Board of Directors of Joint Development Bank Public (JDB) for the year 2025 on 16 October 2025.

The Board of Directors of Joint Development Bank Public resolved that:

Article 1 After discussion, the 1st Ordinary Meeting of the Board of Directors of Joint Development Bank Public (JDB) for the year 2025 was unanimously approved matters as follows:

1) Approved the annual report for the year 2024 of JDB in order to submit to the Annual General Shareholders' Meeting of JDB for the year 2024 for consideration and approval;
2) Approved the dividend payment plan for the year 2024 of JDB in order to submit to the Annual General Shareholders' Meeting of JDB for the year 2024 for consideration and approval:
   - Dividend: 880 LAK/share;
   - Dividend Amount: 660,000,000,000 LAK;
   - Record date of the shareholders register book for attending the JDB's Annual General Shareholders' Meeting and receiving dividend: 14 November 2025;

ເລກທີ 82 ຖະໜົນ ລ້ານຊ້າງ ບ້ານຫັດສະດີ ເມືອງຈັນທະບຸລີ ນະຄອນຫຼວງວຽງຈັນ, 01000, ສປປ ລາວ ໂທ.(+856-21) 213531-6
ສາຍດ່ວນ: 1499, WEBSITE:WWW.JDBBANK.COM.LA; EMAIL:INFO@JDBBANK.COM.LA

- Dividend Payment date: 25 December 2025.

3) Approved the appointment of the Annual General Shareholders' Meeting Supervision and Voting Committee;

4) Approved the Annual General Shareholders' Meeting of JDB Plan for the year 2024 as follows:

- Record date of the shareholders register book for attending the JDB's Annual General Shareholders' Meeting and receiving dividend: 14 November 2025;
- Annual General Shareholders' Meeting date: 09 December 2025, 09:00 AM - 12:00 AM;
- Venue: 6th floor Meeting Room, Joint Development Bank Public.
- Meeting agenda:
  - **Agenda 1**: Consider and approve the annual report for the year 2024 of JDB;
  - **Agenda 2**: Consider and approve the audit report on the financial statement of JDB for the year 2024;
  - **Agenda 3**: Consider and approve the dividend payment plan of JDB.

Article 2 Implementation

The management of Joint Development Bank Public shall implement the resolution of this meeting in accordance with its rights and responsibilities.

Article 3 This meeting resolution shall be effective after the date of Board of Directors' signing form and the Chairman of Board of Directors' signing.

Executive Board of Directors

ທະນາຄານ ຮ່ວມພັດທະນາ ມະຫາຊົນ
JOINT DEVELOPMENT BANK Public

ພອນສະໄໝ ສຸຂະຜົນ