LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No. 055/JDB
Vientiane Capital, 26 March 2026

Resolutions
The 1st Extra Ordinary Meeting of JDB's Board of Directors for the year 2026

- 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. 064/JDB, dated 05 March 2026.

Regarding the thorough discussion and consideration of each agenda of the 1st Extra Ordinary Meeting of the Board of Directors of Joint Development Bank Public (JDB) for the year 2026 (hereinafter referred to as "the meeting") was held at 14:00 hours, 26 March 2026, at JDB's Head Office. The meeting was presided over by Mr. Vilay SYPHAPHONE, Chairman of JDB's Board of Directors, with the participation of the 08 Board Members along with the members of Management as observers.

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

Article 1 Approved dividend per share for the year 2025 as follows:
- Dividend per share: 800 LAK/Share:
- Total dividend amount: 600,000,000,000 LAK.

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 from the date of signing.

Chairman of the Board of Directors

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Vilay SYPHAPHONE