LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No. 096 /JDB
Vientiane Capital, Date: 16 June 2026

RESOLUTIONS
The 2nd 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.

The 2nd Extra-Ordinary Meeting of the Board of Directors of Joint Development Bank Public (JDB) for the year 2026 (hereinafter referred to as the "Meeting") commenced at 15:00 on 16 June 2026, at the Head Office of Joint Development Bank Public. The Meeting was presided over by Mr. Vilay SYPHAPHONE, Chairman of the Board of Directors, with 8 Board members in attendance. Following thorough consideration and an in-depth exchange of views, the Board members present at the Meeting unanimously resolved on each agenda item as follows:

The Board of Directors of Joint Development Bank Public hereby resolves:

Article 1: Resolution on registered capital increase by utilizing the share premium for its bonus issue in this instance may involve certain risks and impacts as follows:

1. Impact on Shareholders' Rights and Interests:
- Shareholders' rights remain unchanged, as the capital increase utilizing the share premium does not change the shareholding proportion of the shareholders;
- Shareholders will receive additional shares proportionally without making any further investment.

2. Risks and Impacts on Financial Ratios:
- It will cause a decrease in Earnings Per Share (EPS);
- It will cause a decrease in Book Value Per Share (BVS).

3. Risks to Market Share Price:
- The share price after the bonus issues are registered may adjust downward according to the increased number of shares; however, the actual price may fluctuate based on market conditions and investor confidence.

4. The Meeting further approved and adopted the timeline and key schedule for the bonus issue as follows:
- Ex-Dividend (XD) Date for bonus issue: 03 July 2026;
- Record Date (RD) to define the right of shareholders to receive bonus issue: 06 July 2026;
- Distribution Date of bonus issue: 15 July 2026.

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Article 2: Implementation

The Board of Directors hereby assigns the Management Team of JDB to effectively execute this Meeting Resolution in accordance with their respective roles, rights, and duties.

Article 3: Effectiveness

This Resolution shall come into effect from the date of signature onwards.

Chairman of the Board of Directors



Vilay SYPHAPHONE