ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No. 109 /JDB
Vientiane Capital, 13 July 2026

Resolutions
The 3rd 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 Amended Decision on the Board of Directors of Securities-Issuing Companies and Listed Companies No. 14/LSC, dated 11 December 2024
- Pursuant to the Disclosure Regulation (Amended), No. 008/LSX, dated 27 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 3rd 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 10:00 a.m. on 13 July 2026, at JDB's Head Office. The meeting was presided over by Mrs. Phonesamay SOUKHAPHON, Vice Chairperson of JDB's Board of Directors, (acting under authority delegated by Mr. Vilay SIPHAPHONE, Chairman of the Board of Directors) with the participation of the 07 Board Members present, the members of the Board of Directors in attendance unanimously agreed on each agenda item of the Meeting as follows:

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

Article 1 To approve the Minutes of the 2025 Annual General Meeting of Shareholders, for submission to the Meeting of Shareholders for consideration and approval.

Article 2 To approve the reconstitution of the new Board of Directors, as proposed by the Nomination Committee, for submission to the Meeting of Shareholders for approval, comprising:

1) Mr. Sounthorn CHANTHAVONG, Chairman of the Board of Directors;
2) Mr. Khamsing SONESINNAVONG, Vice Chairman of the Board of Directors;
3) Mr. Chanhthaphone CHANTHAVONG, Member of the Board of Directors;
4) Mrs. Khonesavanh VIXATHEP, Member of the Board of Directors;
5) Mr. Bounsoum SISAVAT, Independent Member (incumbent member);
6) PhD. Chomkham BOUBPHALYVANH, Independent Member (incumbent member);
7) Mr. Souksavanh MANIVNAH, Independent Member (incumbent member).

Article 3 To approve the termination of the following members of the outgoing Board of Directors and Executive Management Committee:

1) Mr. Vilay SIPHAPHONE, Chairman of the Board of Directors – retired;
2) Mrs. Phonesamay SOUKHAPHON, Vice Chairperson of the Board of Directors – retired;
3) Mr. Sakhone YORPHANXAY, Member of the Board of Directors and The Managing Director – term expired in accordance with the regulations;
4) Mr. Vilandeth VAYASOMSAK, Member of the Board of Directors and Deputy Director – resigned voluntarily;

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5) Mr. Visoud BOUASISAARD, Member of the Board of Directors – transferred to a new position;
6) Mr. Chansana SINGHAVONG, Deputy Director – resigned voluntarily;
7) Mr. Vilaphong PHICHIT, Deputy Director – resigned voluntarily.

Article 3 To approve the reconstitution of the new Executive Management Committee, as proposed by the Nomination Committee, comprising:

1) Mrs. Khonesavanh VIXATHEP,	Managing Director;
2) Mrs. Nitta NAMMAVONG,	Deputy Director (incumbent);
3) Mr. Xay BOULOMMAVONG,	Deputy Director (incumbent);
4) Mr. Sangma SITHAMMAVONG,	Deputy Director;
5) Mr. Lasonexay CHANTHAVONG,	Deputy Director.

Article 5 To approve the amendment of the Enterprise Registration Certificate and the Internal Regulations of JDB, namely:

1) Article 9: Registered Capital
2) Article 11: Shares
3) Article 14: Shareholder Structure
4) Article 84: Effectiveness.

Article 6 To approve the reconstitution of the various committees of the Board of Directors, in accordance with the agreement of the Board of Directors.

Article 7 To approve the plan for convening the 1st Extraordinary General Meeting of Shareholders of Joint Development Bank Public for the Year 2026, as follows:

- Record date for closing the shareholder register to determine eligibility to attend the Extraordinary General Meeting of Shareholders: 14 July 2026;
- Date of the 1st Extraordinary General Meeting of Shareholders: Friday, 17 July 2026, from 14:00 to 16:00;
- Venue of the Meeting of Shareholders: Joint Development Bank Public, Main Meeting Room, 6th Floor;
- Agenda of the Extraordinary General Meeting of Shareholders, as follows:
  - **Agenda 1:** To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders;
  - **Agenda 2:** To consider and approve the reconstitution of the new Board of Directors;
  - **Agenda 3:** To consider and approve the termination of duties of the members of the outgoing Board of Directors and Executive Management Committee;
  - **Agenda 4:** To consider and approve the reconstitution of the new Executive Management Committee;
  - **Agenda 5:** To consider and approve the amendment of the Enterprise Registration Certificate and Internal Regulations of JDB, namely:
    1) Article 9: Registered Capital
    2) Article 11: Shares
    3) Article 14: Shareholder Structure
    4) Article 84: Effectiveness.

Article 2 Implementation

Relevant parties are assigned to proceed in accordance with the applicable regulations.

Article 3 This Resolution constitutes the preliminary approval of the Board of Directors, to be submitted to the Extraordinary General Meeting of Shareholders for approval in accordance with the relevant regulations at the next stage.

Chairperson of the Meeting



Phonesamay SOUKHAPHON