LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No. 142/JDB
Vientiane Capital, 03 SEP 2026

Resolutions of JDB's Board of Directors on the Approval of the Interim Financial Statements for the Six-Month Period Ended 30 June 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.

The Chairman of the Board of Directors of JDB agreed:

Article 1 Approved the summary of business operations and the unaudited Interim Financial Statements of JDB for the six-month period ended 30 June 2026 (unreviewed by the external auditor)

Article 2 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.

Joint Development Bank Public
Chairman of the Board of Directors

Sounthorn CHANTHAVONG