Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No: 126

Vientiane Capital, Date: 02 JUL 2026

Resolution of the Board of Directors' meeting III/2026

To: Director General of the Securities Commission Office.

: Director General of the Lao Stock Market

: Shareholders of Phousy Construction and Development Public company

Subject: Approval of TC Accounting Services Co., Ltd. as an audit firm in place of PWC.

- According to: Agreement on reporting and disclosure of information of the National People's Congress No.: 27/LCSO, dated: 29/03/2022

- According to: Lao Stock Exchange Information Disclosure Regulation No.: 008/LSX, dated: 27/09/2018

Phousy Construction and Development Public Company (PCD) would like to announce the resolution of the III Board of Directors Meeting for the year 2026 which was held on: 1/07/2026 at 15:00 at the conference room on the 3rd floor of the Continental Plaza Hotel, Ban Nong Boua Thong Tai, Sikhottabong District, Vientiane Capital, chaired by Ph.D. Sithong Phommachith, Chairman of the Board of Directors of Phousy Construction and Development Public Company (PCD), along with 6 participants as follows:

1. Mr. Sithong Phommachith Chairman of the Board of Directors
2. Mr. Sitha Phommachith, Vice Chairman of the Board of Directors
3. Mr. Pheng Douang Ngern, Board Member/General Director of PCD
4. Mr. Nantharat Thirakul, Board Member/Independent Member
5. Ms. Haithong Phommachith, Board Member/Deputy General Director of Financial Accounting,

6. Mr. Phoutthasen Phommixay Board Member/Independent Member

   - The meeting considered and unanimously agreed as follows:

1. Agree to approve TC Accounting Services Company Limited as the auditing company of Phousy Construction and Development Public Company for the year 2026 instead of PWC and agree to sign a 3-year contract (2026, 2027, 2028).

The meeting closed at 15:30 on 1/07/2026.

Sincerely Yours,

Chairman of Board of Direct

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