Lao people's democratic republic

Peace independence democracy unity prosperity

ບໍລິສັດຫຼັກຊັບ ລາວ-ຈີນ ມະຫາຊົນ
Lao-China Securities Public Company

No. 032 /LCS

Vientiane Capital, 8th April 2026

Resolutions

The 2nd Ordinary Meeting of LCS's Board of Directors for the year 2026

- Pursuant to the Article of Association of Lao-China Securities Public Company, no. 001/LCS, dated 15th October 2025.

Regarding the thorough discussion and consideration of each agenda of the 2nd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company (LCS) for the year 2026 on 8th April 2026. The list of the Board members is as follows:

1. Mr. Nooxay Phoomsuwan, Chairman.
2. Mr. Li Changwei, Vice Chairman.
3. Mr. Zhou Kun, Member.
4. Mr. Zhang Hongbin, Member.
5. Mr. Li Lin, Member.
6. Mr. Somphong Bolibouth, Member.
7. Mr. Wang Wei, Independent Member.
8. Assoc. Prof. Piya Wongpit, PhD, Independent Member.
9. Mr. Nah Chantalivong, Independent Member.

The 2nd Ordinary Meeting of the Board of Directors of Lao-China Securities Public Company for the year 2026 resolved that:

Article 1 After discussion, the 2nd Ordinary Meeting of the Board of Directors of LCS for the year 2026 was unanimously approved matters as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders of LCS for the year 2024, to be reported to the Annual General Meeting of Shareholders of LCS for the year 2025.
2. Approved the annual report for the year 2025 and the business operation plan for the year 2026 of LCS, to be submitted to the Annual General Meeting of Shareholders of LCS for the year 2025 for consideration and approval.
3. Approve the audited financial statements for the year 2025 of LCS, audited by an external audit firm, to be submitted to the Annual General Meeting of Shareholders of LCS for the year 2025 for consideration and approval.
4. Approved
   - Record date for determining the right to receive dividends: 24th April 2026;

   Approve the dividend payment plan for the year 2025 of LCS, to be submitted to the Annual General Meeting of Shareholders of LCS for the year 2025 for consideration and approval, as follows:
   - Dividend: 14 Kip per share;
   - Total dividend amount: 15,555,556,800 Kip;
   - Dividend payment date: 15th May 2026.
5. Approved the allowance plan for members of the Board of Directors and the performance-based remuneration for employees of LCS, to be submitted to the Annual General Meeting of Shareholders of LCS for the year 2025 for consideration and approval.
6. Approved the employee reward plan of LCS, to be submitted to the Annual General Meeting of Shareholders of LCS for the year 2025 for consideration and approval.

Article 2 Implementation

The management of Lao-China Securities Public Company shall implement the resolution of this meeting in accordance with its rights and responsibilities.

Article 3 This meeting resolution shall be effective after the date of Board of Directors' signing form and the Chairman of Board of Directors' signing.

Chairman of the Board of Directors



Nooxay PHOOMSUWAN