LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ
Joint Development Bank Public

No. 078 /JDB
Vientiane Capital, 15 May 2026

Resolutions
The 2nd 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.

Regarding the thorough discussion and consideration of each agenda of the 2nd 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 14:00 hours, 14 May 2026, at JDB's Head Office. The meeting was presided over by Mr. Vilay SIPHAPHONE, Chairman of JDB's Board of Directors, with the participation of the 08 Board Members along with the members of Management as observers.

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

Article 1 After discussion, the 2nd Ordinary Meeting of the Board of Directors of Joint Development Bank Public (JDB) for the year 2026 was unanimously approved matters as follows:

1) Approved the report on business operation activities for the 1st Quarter 2026 and approved the Unaudited Interim Financial Statement of JDB for the 1st Quarter 2026.

Article 2 Implementation

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.

Chairman of the Board of Directors

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Vilay SYPHAPHONE