Draft Translation

No. 119 /JDB
Vientiane Capital, 30 July 2026

Resolutions
The 4th 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 09:30 a.m. on 29 July 2026, at JDB's Head Office. The meeting was presided over by Mr. Sounthorn CHANTHAVONG, Chairman of JDB's Board of Directors, with the participation of the 07 Board Members and relevant departments 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 appointment of the following committees under the Board of Directors of Joint Development Bank Public, as following:

1) Governance Committee, comprising:
   - Mr. Khamsing SONESINNAVONG — Chairman of the Committee;
   - Mr. Sounthorn CHANTHAVONG — Committee Member;
   - Mrs. Khonesavanh VIXATHEP — Committee Member.

2) Risk Management Committee, comprising:
   - Mr. Bounsoum SISAVAT — Chairman of the Committee;
   - Mr. Chanhthaphone CHANTHAVONG — Committee Member;
   - Mrs. Khonesavanh VIXATHEP — Committee Member

3) Audit Committee, comprising:
   - Mr. Souksavanh MANIVNAH — Chairman of the Committee;
   - Mr. Khamsing SONESINNAVONG — Committee Member;
   - Mr. Bounsoum SISAVAT — Committee Member.

4) Remuneration Committee, comprising:
   - PhD. Chomkham BOUBPHALYVANH — Chairman of the Committee;
   - Mrs. Khonesavanh VIXATHEP — Committee Member;
   - Mr. Khamsing SONESINNAVONG — Committee Member.

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5) Nomination Committee, comprising:
   - Mr. Chanhthaphone CHANTHAVONG — Chairman of the Committee;
   - Mr. Khamsing SONESINNAVONG — Committee Member;
   - Mrs. Khonesavanh VIXATHEP — Committee Member.

Article 2 Implementation

Relevant units and departments are hereby assigned to implement this Resolution in accordance with applicable regulations.

Chairperson of the Meeting

[Signed by:]

Sounthorn CHANTHAVONG