Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

ຕະຫຼາດຫຼັກຊັບລາວ
LAO SECURITIES EXCHANGE

No. 007/25 /LSX

Vientiane Capital, Date 22 OCT 2025

Notice

To: Listed Companies on the Lao Securities Exchange,

Subject: Disclosure Obligations of Listed Companies on the Lao Securities Exchange.

- Pursuant to the Decision on Reporting and Disclosure of Issuing and Listed Company, No. 15/LSC, dated 11 December 2024;
- Pursuant to the Disclosure Regulation, No. 008/LSX, dated 27 September 2018.

Lao Securities Exchange (LSX) is honored to notify listed companies on LSX to comply with the relevant regulations on information disclosure as follows:

1. A listed company shall comply with disclosure obligations prescribed in Articles 10, 11, and 12 of the Disclosure Regulation No 008/LSX, dated 27 September 2018. Furthermore, a listed company shall also comply with the disclosure obligations stipulated in the Decision on Reporting and Disclosure of Issuing and Listed Companies (Amended) No. 15/LSC, dated 11 December 2024. Periodical disclosure obligations shall include the following:
   - Quarterly: A listed company shall disclose its financial statements for the first and third quarters (Q1 and Q3) within 45 days from the end of each respective quarter;
   - Semi-annually: A listed company shall disclose its semi-annual business performance report and financial statements, which shall be reviewed by an external audit firm certified by the Lao Securities Commission (LSC) and approved by the company's Board of Directors, within 60 days from the end of the second quarter (Q2);
   - Annually: A listed company shall disclose its annual business performance report and financial statements, which shall be audited by an external audit firm certified by the Lao Securities Commission (LSC) and approved by the company's shareholder meeting, within 120 days from the end of the fiscal year.
2. Beyond the events stipulated in Article 12 of the Regulation on Disclosure No. 008/LSX, the LSX has the right to require a listed company to disclose or clarify factual information

upon the occurrence of any event that may have a material impact on investors' rights and interests, the capital market, or market stability. The timeframe for such disclosure shall be determined by the LSX on a case-by-case basis.

3. The LSX shall consider that a listed company has disclosed reversal information by modifying or denying previously disclosed details as prescribed in Article 17 Clause 1 of the Disclosure Regulation, if it falls under any of the following cases:
   - Postponement of dividend payment or non-payment of dividend;
   - Modification or change of the rate, value, or proportion of dividend;
   - Change of the record date for determining the list of shareholders entitled to receive dividends, attend shareholders' meetings, exercise pre-emptive rights for new share subscriptions, or other rights;
   - Change of the date of a shareholders' meeting within five trading days prior to the scheduled meeting date, or failure to convene the shareholders' meeting;
   - Any other information that may cause or result in a material impact on the rights and interests of the investors or the capital market, as prescribed in the relevant regulations.
4. In the event that a listed company fails to comply with the disclosure obligations prescribed in Clauses 1 and 2, or has disclosed reversed information as prescribed in Clause 3 of this Notice, the LSX shall suspend trading of the company's shares in accordance with Article 35 of the Disclosure Regulation, and shall mark the shares with the "H" sign in the disclosure portal and on the LSX's website.
5. LSX shall put the sign "NCD" (Non-Compliance of Disclosure) in the LSX disclosure portal and on the LSX's website, in the event that the company fails to comply with the periodic disclosure obligations prescribed in Clause 1 of this Notice after the shares have resumed trading. The "NCD" sign shall remain until the listed company has fulfilled the disclosure obligations.

Accordingly, this notice is issued for your acknowledgment and for the implementation of the foregoing provisions.

Chief Executive Officer

Lao Securities Exchange Co.,Ltd

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