(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2766 /EDL-Gen
Vientiane Capital, Date 26/08/2025

To: General Director of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: Notification for the New Organization Chart of EDL-Generation Public Company

- Pursuant to the Decision of the Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 15/LSC dated 11 December 2024;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.
- Pursuant to Decision of the New Organization Chart of EDL-Genearation Public Company, No.048/EDL-Gen, Date 19 June 2025

EDL-Generation Public Company ("EDL-Gen") is honored to notify you that the Company has revised its organizational chart, now comprising 4 Committees reporting directly to the Board of Directors, 10 Departments, and 29 Divisions (details attached). This revision aims to ensure continuity in management and support the achievement of the Company's business operation plan.

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely Yours,

Managing Director (CEO)
-signature and Company Seal Affixed-
Souksavart SOSOUPHANH

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