(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0880/EDL-Gen

Vientiane Capital, Date 05 April 2024

INVITATION LETTER

To: Shareholders of EDL-Generation Public Company.

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2023.

- Pursuant to Resolutions of Extraordinary Board of Directors Meeting No.1/2024 of EDL-Generation Public Company, dated 13 February 2024.
- Pursuant to Resolutions of Ordinary Board of Directors Meeting No.1/2024 of EDL-Generation Public Company, dated 15 March 2024.

EDL-Generation Public Company (the "**Company**" or "**EDL-Gen**") is honoured to invite you to attend the Annual General Meeting of Shareholders for the year 2023 (the "**2023 AGM**") on **26 April 2024** at **03:00 p.m.** The meeting will be held in two ways: a physical meeting at Meeting Room, 1st Floor, EDL Headquarters Building and an online meeting.

For shareholders who wish to attend the online meeting, please kindly refer to the details in Attachment 8. For shareholders who wish to attend the meeting in person, registration will start at **01:30 p.m.** at Meeting Room, 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. The Company announced the date, time and agenda of the 2023 AGM on the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la).

The closing date of shareholders register book to determine the right of shareholders to attend the 2023 AGM was on **11 March 2024** as per the Company's prior announcement.

Your attendance is always highly appreciated.

Sincerely yours,

Chairman of Board of Directors

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM

Attachments:

1. Agenda of the Annual General Meeting of Shareholders for the year 2023 (the "2023 AGM").
2. Minutes of the Extraordinary General Meeting of Shareholders No.2/2023.
3. The Company's Financial Statements for the year 2023.
4. Brief Curriculum Vitae of new members of Managing Directors team.
5. Brief Curriculum Vitae of nominated members for election to the Board of Directors.
6. Proxy Form.
7. Documents and evidence required to be presented prior to attending the meeting, appointment of proxy, registration procedure and vote casting at the shareholders' meeting.
8. Instructions on attending the 2023 AGM via the online system, which needs to be registered within 24 April 2024.
9. Map of the meeting venue for the 2023 AGM.

Remarks:

1. For the convenience of shareholders, the Company would like to notify shareholders as follows:
   1.1. Shareholders are encouraged to download the invitation letter and its attachments from the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la). Alternatively, shareholders can obtain the invitation letter from Lao Securities Exchange, 4th Floor, Settlement and Securities Depository Department, Phonthan Neua Village, T4 Road, Saysettha District, Vientiane Capital, Tel: +85621 454361-4, from **29 March 2024** onwards**.**
   1.2. Shareholders who are to attend the meeting via the online system are welcome to send specific questions related to the 2023 AGM Agenda **in advance within 24 April 2024** via email: agm-egm@edlgen.com.la. The Company would like to inform shareholders who will attend the meeting online that they cannot post questions during the meeting.
   1.3. It is kindly proposed to shareholders to appoint an independent director of the Company to attend and vote on their behalves by duly completing and signing the Proxy Form in **Attachment 6** and put (✓) in the □ in front of the name of one of the independent directors provided in the Proxy Form to be your proxy, and send the completed Proxy Form with required supporting documents to the Company via email at proxy-register@edlgen.com.la or by post to the address: EDL-Generation Public Company, 7th Floor, the **Company Secretary Division**, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, Lao PDR. P.O. Box 2392, with the delivery date **before 26 April 2024**.
2. For shareholders who will attend the meeting in person, please kindly bring your personal identification (ID) card or passport (for foreign shareholders) for registration and attending the meeting.
3. Proxies who will attend the meeting in person must present documents or evidence to identify themselves, according to the details specified in **Attachment 7**, and submit to the Chairman of the Meeting and/or a person authorised by the Chairman before attending the meeting.
4. If you have any queries or questions in relation to the proxy appointment, you may contact the Company contact persons as follows: Mr. Phoutthasone INTHAPANYA Tel: (856-20) 2989 8989; and Ms. Malaso BOUNMY Tel: (856-20) 2395 4994 during office hours.

Attachment 1

Agenda 1. To report the implementation results of the resolutions of the previous Annual General Meeting of Shareholders.

Details:

The purpose is to report to shareholders regarding the implementation results of the resolutions of the previous Annual General Meeting (AGM) of shareholders.

I. The Annual General Meeting of Shareholders for the year 2022:

Agenda 1, 2, 3, 4, 5, 6, 7 and 8 have been implemented as per the shareholders meeting resolutions.

Board of Directors' opinion:

Report on the implementation of resolutions of the previous AGM is for informing shareholders only and voting is not required for this agenda.

Agenda 2. To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2023.

Details:

The Extraordinary General Meeting of Shareholders No.2/2023 (the "EGM No.2/2023") was convened on **19 October 2023**. The Company prepared the Minutes of this meeting as per **Attachment 2**.

Board of Directors' opinion:

The minutes of the meeting were recorded accurately and completely. Therefore, it is agreed to propose to the shareholders' meeting to consider and adopt the Minutes of the EGM No.2/2023 held on 19 October 2023.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 3. To consider and approve the Financial Statements for the first six-month period of 2023 and no dividend payment from the business performance of the first six-month period of 2023.

The Company's business performance during the first six-month period of 2023 was a net profit of LAK 178,64 Billion, as per the consolidated financial statements reviewed by the external auditor. This information was publicly disclosed on both the Company's website and the Lao Securities Exchange. No dividend payment was approved by the Company for its business performance in the first six-month period of 2023 as the Company still had obligations to repay maturing debentures and loans in the third and fourth quarters of 2023.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the first six-month period of 2023 and to approve no dividend payment from the business performance of the same period.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 4. **To consider and approve the Company's business performance report for 2023 including the Company's financial statements for the year 2023.**

Details:

In 2023, the Company operated its electricity generation business for wholesale to Electricite Du Laos ("EDL") in accordance with Power Purchase Agreements ("PPA") and in compliance with relevant laws and regulations for listed companies on Lao Securities Exchange. The Company has a registered capital of LAK 6.717,21 Billion, which is divided into 1.679.303.697 ordinary shares. Key information of EDL-Gen's business performance for the year 2023 is summarised as follows:

1. Installed Capacity and Generation

EDL-Gen's total operating installed capacity was 1.736,72 Megawatts (MW) at the end of 2023, consisting of 717 MW from wholly-owned hydropower plants and 1.019,72 MW from shareholdings in Independent Power Producers (IPPs).

In 2023, EDL-Gen's wholly-owned hydropower plants generated **2.994,76 GWh**. Electricity generation from EDL-Gen's IPPs amounted to **4.437,73 GWh** as per shareholding proportions. Therefore, EDL-Gen's total electricity generation in 2023 was **7.432,49 GWh**.

2. Revenue and Expenses

Revenue: EDL-Gen's total revenue comprises revenue from electricity sales to EDL, share of profits from investments in joint ventures and associates (IPPs) and other income, details of which are as below:

- Revenue from sales of electricity to EDL: LAK **1.410,01** Billion.
- Share of profits from investments in IPPs: LAK **1.279,64** Billion.
- Other income: LAK **462,86** Billion.

  Therefore, the total revenue was LAK **3.152,51** Billion.

Expenses: the expenses incurred for business operation include costs of sales, operating and administrative expenses, net foreign exchange loss, finance costs and profit tax expense, details of which are as below:

- Costs of sales: LAK **693,66** Billion.
- Operating and administrative expenses: LAK **241,22** Billion.
- Net foreign exchange loss: LAK **2.077,04** Billion.
- Finance costs: LAK **1.233,22** Billion.
- Profit tax expense: LAK **1,12** Billion.

  Therefore, the total expenses were LAK **4.246,26** Billion.

3. Profit/Loss: In 2023**,** EDL-Gen's total revenue was LAK **3.152,51** Billion and total expenses were LAK **4.246,26** Billion. This resulted in a net loss of LAK **1.093,75** Billion**.**

4. Fees and taxes to the government:

Throughout 2023, EDL-Gen demonstrated its commitment to maintaining regular and timely obligatory payments to the government. These obligations comprised a 1% royalty fee from electricity sales, a corporate profit tax rate of 10%, and other taxes such as value-added tax and personal income taxes, totalling LAK **11,55** Billion.

5. Staff headcount and human resource development:

In 2023, EDL-Gen had a total of **795** permanent employees, **139** of whom are female. According to the vision and policies for human resource development, **476** employees engaged in upgrading their academic qualifications and training in both domestic and overseas.

6. Social and environmental contributions

In 2023, the total budget spent for social and environmental contribution activities amounted to **LAK 3.385,20 Million**.

7. Financial Capital Raising

During 2023, EDL-Gen completed three issuances of THB debentures in Thailand with the total capital raised amounted to THB 3.576,2 million. Additionally, the Company concluded loan agreements with domestic banks, acquiring THB 1.500 million and USD 55 million. The purpose of these fund-raising activities were for repayment of maturing bonds in 2023.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's 2023 business performance report including the Company's financial statements for the year 2023.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 5. To consider and approve the Company's 2024 business plan.

1. Power generation

❖ **Installed capacity**

- EDL-Gen's 13 wholly-owned hydropower plants with a total installed capacity of **944 MW.**
- EDL-Gen shareholdings in 18 Independent Power Producers (IPPs) with a combined installed capacity of **1.075,22 MW** according to shareholding proportions.

Therefore, the total installed capacity is 2.019,22 MW.

❖ **Power generation plan:**

- Power generation plan from EDL-Gen's wholly-owned hydropower plants is **3.127,90 GWh.**
- Power generation plan from EDL-Gen's shareholdings in IPPs is **4.765,64 GWh** according to shareholding proportions.

Therefore, the total power generation plan of EDL-Gen in 2024 is 7.893,54 GWh.

2. Electricity Sales

- The Company plans to sell **3.076,84 GWh** of electricity from wholly owned hydropower plants;
- The electricity sales from EDL-Gen's IPPs are planned at **4.765,19 GWh** according to its shareholding proportions;

Therefore, EDL-Gen's total planned electricity sales in 2024 is 7.842,02 GWh.

3. Investments in installed capacity expansion

In 2024, EDL-Gen will continue to invest in hydropower projects as specified in EDL-Gen prospectus and in other new projects as follows:

➢ **Direct investments in equity stakes in IPPs**

1) Nam Phoun HPP: equity MW according to 51% stake is 22,95 MW.
2) Nam Dik 1 HPP: equity MW according to 70% stake is 10,5 MW.

4. Taxes and fees to government

EDL-Gen's obligations to pay taxes and fees to the government include a royalty fee of 1% of electricity sales, Value Added Tax (VAT), corporate profit tax and personal income taxes.

5. Human resources development

With the objective to enhance professionalism, efficiency and effectiveness of EDL-Gen staff in order to respond to future business operation requirements, the Company focuses on its short-term and long-term plans to systematically upgrade worker skills, especially regarding basic knowledge of regulatory procedures and upgrade of technical qualifications. In 2024, EDL-Gen will continue its technical specialist development programme, increase knowledge and capacity of staff members, and provide trainings in business finance and regulations of the securities market. EDL-Gen's human resource development plan covers management, financial and technical skills, with plans to provide staff trainings at EDL training centre, as well as other domestic and international training centres and educational institutions.

6. Environmental and Social Activities

To continue enhancing the contributions of power generation business to the development and sustainability of society and the natural environment surrounding the hydropower sites, in 2024 EDL-Gen has an action plan for social and environmental contribution projects, which are divided into two parts: (1) Implementation of projects under contractual obligations of Concession Agreements such as maintenance and protection of catchment areas, the natural environment surrounding the dam sites and water quality management; (2) Contributions to society and development of local communities around the dam sites by implementing projects with participation of the local communities and authorities.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's 2024 business plan.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 6. To consider and approve the dividend matter from the 2023 business performance.

Details:

Pursuant to the Company's Articles of Association, the Company has the policy to pay dividend at least 50 percent of the net profit after deducting required legal reserve fund and other reserve funds (if any) each year. The dividend payment will be subject to the economic conditions and future investment plans.

It is proposed to the shareholders meeting to consider and approve no dividend payment from the Company's 2023 business performance due to the result of net loss.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders meeting to consider and approve no dividend payment from the Company's 2023 business performance.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 7: **To consider and adopt the appointment of new members of the managing directors team to replace former members who was assigned to a new position, retired and resigned.**

Details:

According to the Company's business plan aiming for continued business growth and achievements of targets, the Company is pleased to propose the appointment of new members of managing directors team to replace former members who was assigned to a new position, retired and resigned. New nominated members, whose brief profiles are in **Attachment 4**, are listed below:

1) Appointment of two new Deputy Managing Directors of the Company as follows:

(1). Appointment of **Dr. Bounthene CHANSAMAY**, Director of Business Development Department, as Deputy Managing Director;

(2). Appointment of **Mr. Daovieng SOUNANTHALATH**, Director of Technical Department of EDL-Gen Operation and Maintenance Service Sole Co., Ltd (EDL-Gen O&M), as Deputy Managing Director.

2) Transfer and appointment of former Deputy Managing Director to a new position as per the Agreement No. 3863/MOF, dated 30 November 2023, as follows:

(1) Transfer and appoint **Mr. Vanseng Vannavong**, Deputy Managing Director, to a new position of Deputy Managing Director of Lao Holding State Enterprise.

3) Approval of the retirement of a staff member of EDL-Generation Public Company as per the Agreement No. 3864/MOF, dated 30 November 2023, as follows:

(1). Approve the retirement of **Mrs. Souksanh PHONGPHILA**, Deputy Managing Director, as per relevant laws and regulations.

4) Approval of the resignation of **Mr. Kounlaphanh VONGNATHI** from the Deputy Managing Director of the Company.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the meeting of shareholders to consider and adopt the appointment of new members of the managing directors team to replace former members who was assigned to a new position, retired and resigned.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 8: **To consider and adopt the appointment of Vice Chairman and Directors to replace those who have completed their term of office.**

Details:

Pursuant to the Minutes of the Annual General Meeting of Shareholders for the year 2021 (the "2021 AGM") on 27/04/2021, Agenda 1 stipulated that Directors are appointed to serve for a term of no more than two years commencing from the date of 2021 AGM. Presently, certain members of the Board of Directors have completed their full two-year term.

Therefore, it is proposed to consider the appointment of the Vice Chairman and some Directors in replacement of former members whose terms have concluded and some Directors to continue for another term. Brief profiles of the nominated individuals are attached to this Invitation Letter. The nominated members for appointment to the Board of Directors are as follows:

1. **Mr. Vongsakoun YINGYONG**, Managing Director of Electricite Du Laos (EDL) and EDL-Gen, as the Vice Chairman;
2. **Mr. Somphith KEOVICHITH**, Director General of Energy Business Department, Ministry of Energy and Mines , as Director continuing for another term;
3. **Mr. Chollawit WINITCHAI**, Managing Director of RATCH-Lao Services Co., Ltd., as Director continuing for another term;
4. **Mr. Khammoune VIPHONGXAY,** Former Vice Minister of Ministry of Home Affairs, as Independent Director continuing for another term;
5. **Mr. Khamkeo VISISOMBATH**, Director General of Banking Operations Department, Bank of the Lao PDR , as Independent Director continuing for another term;
6. **Dr. Phanhpakit ONPHANHDALA** as Independent Director continuing for another term;
7. The removal of **Mr. Phongsavath SENAPHUAN**, Chairman of the Board of Directors of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd., from his position as a Director of EDL-Gen;
8. The removal of **Mr. Somlath MEK AKATH**, Managing Director of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd., from his position as a Director of EDL-Gen;

And the determination of Directors as the authorised persons who can sign to bind the Company is as follows:

1. Any one of the Chairman of the Board of Directors, or the Vice Chairman of the Board of Directors, or the Managing Director (CEO) signs alone with the Company's seal affixed; or
2. Any other two Directors jointly sign with the Company's seal affixed.

The term of office for Directors is set to be no longer than two (2) years from the date of Annual General Meeting of Shareholders for the year 2023.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders meeting to consider and adopt the appointment of Vice Chairman, and the appointment and removal of Directors, the term of office of Directors and the determination of authority of Directors as outlined above.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting

Agenda 9: To consider and adopt the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors.

Details:

Due to changes to the Company's Board of Directors and to ensure the Company's operation and governance are in accordance with relevant laws and regulations, it is proposed to the meeting to consider and adopt the amendments to the Company's Articles of Association under Article 9: Directors and Article 12: Board of Directors as per details below:

1) Amendments to Article 9: Directors and amendments to Article 12: Board of Directors: Updating details of the new Vice Chairman as follows:

1. The Vice Chairman Name and Surname: Mr. Vongsakoun YINGYONG
   - Nationality: Lao;

- Current Address: Unit 31, Nalao Village, Sikhottabong District, Vientiane Capital.

The Board of Directors of EDL-Generation Public Company is currently composed of 9 members.

And authorized Managing Director and/or any person entrusted by such person to be the authorized person to amend the Company's Articles of Association as per details above, including the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to adopt the amendments to the Company's Articles of Association in Article 9 and Article 12 and the authorization as proposed above.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of at least two-thirds (2/3) of shareholders attending the meeting with shareholdings in aggregate covering at least 80 percent of total paid-up shares.

Attachment 2

Minutes of Extraordinary General Meeting of Shareholders No.2/2023

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company
Extraordinary General Shareholders' Meeting

Vientiane Capital, Date 31 Oct 2023

Minutes of the Extraordinary General Meeting of Shareholders No.2/2023
EDL-Generation Public Company

The Extraordinary General Meeting of Shareholders No.2/2023 (the "EGM No.2/2023" or the "Meeting") was held on 19 October 2023 at 3:00 pm at Meeting Room 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of the Board of Directors, presided as Chairman of the Meeting. There were 32 shareholders who attended the Meeting in person and 49 shareholders who attended the Meeting by proxy. Therefore, the Meeting was attended by a total of 81 shareholders, holding a total of 1.556.703.350 shares and representing 92,70 percent of the total paid-up shares of the Company, thereby the required quorum was present for the Meeting in accordance with relevant law and the Articles of Association of EDL-Generation Public Company ("EDL-Gen" or the "Company").

The Chairman of the Meeting introduced each of the Directors and relevant officers attending the Meeting as follows:

1	Mr. Soulivath SOUVANNACHOUMKHAM	Positions:	Chairman of the Board of Directors/ Director General of Public Debt Management Department, Ministry of Finance;
2	Mr. Somphith KEOVICHITH	Positions:	Director / Director General of Energy Business Department, Ministry of Energy and Mines;
3	Mr. Pasomphet KHAMTANH	Positions:	Director / Acting Director General of State-Owned Enterprises Reform and Insurance Department, Ministry of Finance;
4	Mr. Phongsavath SENAPHUAN	Positions:	Director / Chairman of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. (attended the Meeting via the online system);
5	Mr. Somlath MEK AKATH	Positions:	Director / Managing Director of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd.;
6	Mr. Chollawit WINITCHAI	Positions:	Director / Managing Director of RATCH-Lao Services Co., Ltd.;
7	Mr. Souksavart SOSOUPHANH	Positions:	Director / Deputy Managing Director of Electricite Du Laos (EDL) (attended the Meeting via the online system);
8	Mr. Khammoune VIPHONGXAY	Positions:	Independent Director / Former Vice Minister of Ministry of Home Affairs (attended the Meeting via the online system);

9	Mr. Khamkeo VISISOMBATH	Positions:	Independent Director / Director General of Banking Operations Department, Bank of the Lao PDR.
10	Dr. Phanhpakit ONPHANHDALA	Positions:	Independent Director.
11	Mr. Vongsakoun YINGYONG	Positions:	Managing Director of EDL Generation Public Company (EDL-Gen)

Eleven Directors attended the Meeting and one Director was unable to attend due to official assignment, namely Mr. Chanthaboun SOUK ALOUN, Vice Chairman of the Board of Directors/ Managing Director of Electricite Du Laos (EDL).

Furthermore, the Meeting was also attended by representatives from the Lao Securities Commission Office, the Lao Securities Exchange, Deputy Managing Directors and Department Directors of EDL-Generation Public Company, Deputy Managing Directors of Electricite Du Laos (EDL), the inspection committee for the conduct of meeting and voting, and the meeting monitoring and evaluation committee.

EDL-Generation Public Company organised the Meeting in two ways, a physical and an online meeting, in order to facilitate attendance by shareholders as per their convenience. Shareholders attending the Meeting online are advised to follow the guide and manual distributed with the invitation letter.

Thereafter, Mr. Vongsakoun YINGYONG, Managing Director of EDL-Gen, was delegated by the Chairman to explain voting procedure and agenda details as follows:

1. Vote Casting:

Each shareholder is entitled to the votes equalling to the number of shares held by them, whereby one share is entitled to one vote.

In casting votes in each agenda, the Chairman will ask if anyone disapproves.

As per the Chairman's earlier remark, the Meeting this year is organised for both physical and online attendance. Therefore, voting method for each type of attendance is as follows:

For shareholders attending the Meeting in person: If a shareholder disapproves, the shareholder shall put a mark in the disapprove box in the ballots which were distributed by the Company's staff members before attending the Meeting and raise the marked ballots up for the Company's staff members to collect for vote counting for that agenda. The shareholders who do not raise their ballots up will be deemed that they approve that agenda as proposed to the Meeting. If there is no shareholder raising their ballot, it will be deemed that all shareholders approve as proposed to the Meeting for consideration, except for the case in which the disapproval votes have been clearly specified in the Proxy Form by the shareholders and the Company has already recorded such votes.

For shareholders attending the Meeting online: shareholders can cast their votes via the online system. The details on steps and methods can be accessed via the guide already disclosed and distributed with the invitation letter. In addition, it was notified to shareholders that questions sent from shareholders according to the instructions detailed in the disclosed invitation letter shall be answered by EDL-Gen in the minutes of the Meeting.

For shareholders who appointed their proxies to attend the Meeting and to cast the votes as specified by the shareholders in the Proxy Form, the Company has already recorded such votes at the registration for the convenience of the proxies. The proxies are not required to further cast any vote in the ballots during the Meeting.

2. Vote Counting

In vote counting of each agenda, the disapproval votes of the shareholders attending the Meeting in person and by proxy, which the Company recorded the votes at the registration, will be deducted from the amount of the total shares of the shareholders attending the Meeting and casting the votes in each agenda.

The Chairman will announce the voting result of each Agenda to the Meeting after the vote casting of each agenda is completed by specifying the numbers and percentages of the approval votes and the disapproval votes. The Company will not count the disapproval votes of the shareholders who submit the ballots after the Chairman has announced the voting results of each agenda to the Meeting.

Pursuant to relevant laws and regulations, the Company's Extraordinary General Meeting of Shareholders does not allow observers to post questions during the Meeting. Only shareholders of the Company have the right to post questions and contribute comments regarding the meeting agenda.

After that, the Extraordinary General Meeting of Shareholders No.2/2023 proceeded with Managing Director of EDL-Gen providing details of each agenda below:

Agenda 1. **To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2022.**

The Annual General Meeting of Shareholders for the year 2022 (the "2022 AGM") was convened on **25 April 2023**. The Company prepared the Minutes of the 2022 AGM as per **Attachment 2** to the invitation letter of this Meeting; and the Board of Directors adopted the Minutes as accurate and complete, and agreed to propose to the Meeting to consider and adopt the Minutes of 2022 AGM.

After Managing Director briefly reported on Agenda 1, the Chairman encouraged questions and suggestions from shareholders in the Meeting but there was none.

The Chairman then proposed to the Meeting to consider and adopt the Minutes of the 2022 AGM. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to adopt the Minutes of the 2022 AGM held on 25 April 2023 with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 2. **To consider and adopt the appointment of new Managing Director replacing the former acting Managing Director.**

The Managing Director briefly reported to the Meeting as follows:

According to the Company's business plan aiming for continued business growth and achievement of targets, the Company would like to propose the appointment of new Managing Director whose curriculum vitae is in **Attachment 3** and who is named below:

1. Appointment of **Mr. Vongsakoun YINGYONG** as Managing Director to continue duties of managing the Company in replacement of former acting Managing Director.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of new Managing Director as above. The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

After Managing Director briefly reported on Agenda 2, the Chairman encouraged questions and suggestions from shareholders in the Meeting.

Questions and comments from shareholders:

(1) Ms. Toukta Keovijit (Thai Shareholder Association)

1) **In the consideration and agreement to adopt the appointment of new Managing Director to replace the acting Managing Director, does this mean that there are two Managing Directors?**
2) **How is the scope of authority of acting Managing Director different from that of Managing Director?**
3) **Is the acting Managing Director position already held by Mr. Vanhseng VANNAVONG a temporary position? Is there any reason he will not be with the Company?**

(2) Chairman of the Meeting:

1) **The appointment of Mr. Vongsakoun YINGYONG as new Managing Director is to replace Mr. Vanhseng VANNAVONG who previously assumed the position of acting Managing Director. Therefore, with the new appointment, there is only one Managing Director who is Mr. Vongsakoun YINGYONG.**

2-3) The authority of acting Managing Director position is temporary until the new appointment of Managing Director. When a new Managing Director is appointed, Mr. Vanhseng VANNAVONG will be Deputy Managing Director of EDL-Gen as per the Company's procedure.

The Chairman then proposed to the Meeting to consider and adopt the appointment of new Managing Director replacing the former acting Managing Director. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to adopt the appointment of new Managing Director replacing the former acting Managing Director as follows:

1. **Appointed Mr. Vongsakoun YINGYONG as new Managing Director in replacement of former acting Managing Director.**

The Meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

<u>Agenda 3.</u> To consider and adopt the appointment of new Director of the Board of Directors in replacement of the former Director, the determination of authorised persons who can sign to bind the Company, and the term of office of the Directors of the Board of Directors.

The Managing Director reported to the Meeting as follows: to allow the Company's corporate governance to continue consecutively, the Company would like to propose to the Meeting to consider and adopt the new Director replacing former Director, determine the authorised persons who can sign to bind the Company and the term of office of the Directors of the Board of Directors as follows:

1) Appointment of **Mr. Vongsakoun YINGYONG**, Managing Director of EDL-Generation Public Company, as a new Director replacing the former Director. The term of office of the Director shall be no longer than two years from the date of the EGM No.2/2023 onwards.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of new Director of the Board of Directors in replacement of the former Director, and the term of office of the Directors of the Board of Directors.

After the Managing Director briefly reported on Agenda 3, the Chairman encouraged questions and suggestions from shareholders in the Meeting.

Questions and comments from shareholders:

(1) Ms. Toukta Keovijit (Thai Shareholder Association): Regarding the determination of authorised persons in Agenda 3:

a) Any one of Chairman of the Board of Directors, Vice Chairman of the Board of Directors, or Managing Director (CEO) signs alone with the Company's seal affixed. Under this condition, is it correct that any one of the above positions can sign alone regardless of the position names?

b) Is it right that any other two Directors can also jointly sign with the Company's seal affixed?

(2) Chairman of the Meeting: This principle has been specified under the Articles of Association of EDL-Generation Public Company. This is to reaffirm the principle, especially when there is an appointment of new Managing Director. Under a) the authorised person who can sign to bind the Company is either Chairman of the Board of Directors, or Vice Chairman of the Board of Directors, or Managing Director with the Company's seal affixed. Such is how the authority and responsibilities are delegated. Alternatively, in case all of the above three positions are absent, the authority will be delegated to other Directors who are in office to perform duties on their behalves in case of urgent and necessary matters.

The Chairman then proposed to the Meeting to consider and adopt the appointment of new Director of the Board of Directors in replacement of the former Director, and the term of office of the Directors of the Board of Directors. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to adopt the appointment of new Director of the Board of Directors in replacement of the former Director, and the term of office of the Directors of the Board of Directors as follows:

1) Appointed Mr. Vongsakoun YINGYONG as a new Director to continue performing duties in replacement of the former Director, and the term of office of the Director shall be no more than two years from the date of the EGM No.2/2023 onwards.

The Meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

<u>Agenda 4.</u> To consider and adopt the amendment to the Company's Articles of Association in Article 9: Directors.

The Managing Director reported to the Meeting as follows: Due to changes to the Company's Board of Directors and to ensure the Company's operation and corporate governance are in accordance with relevant laws and regulations, it is proposed to the meeting to consider and adopt the amendment to the Company's Articles of Association under Article 9: Directors in order to change names and details of new Director in replacement of those of former Director as follows:

- Name and Surname: Mr. Vongsakoun YINGYONG
- Nationality: Lao
- Current Address: Unit 31, Nalao Village, Sikhottabong District, Vientiane Capital.

And authorized Managing Director and/or any person entrusted by such person to be the authorized person to amend the Company's Articles of Association as per details above, including the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the amendment to the Company's Articles of Association in Article 9: Directors and the authorization as proposed above.

After the Managing Director briefly reported on Agenda 4, the Chairman encouraged questions and suggestions from shareholders in the Meeting.

Questions and comments from shareholders:

(1) Ms. Toukta Keovijit (Thai Shareholder Association): For this agenda, based on comment from Thai Shareholder Association, some part may be inaccurate. For Agenda 4, it is proposed to the Meeting to record the matter clearly regarding the authority to coordinate with relevant officers in replacing which member of the Board to be Mr. Vongsakoun YINGYONG, and when the Meeting considered and approved, the action can be taken only as specified in the minutes of Meeting.

(2) Chairman of the Meeting: There is certainly some required amendment. Nevertheless, for the issue raised, we will further review the details whether or not there is any part that requires further improvement. In my opinion, this amendment is to ensure compliance with relevant regulatory procedure and operation.

The Chairman then proposed to the Meeting to consider and adopt the amendment to the Company's Articles of Association in Article 9: Directors and the authorization as proposed above. Passing a resolution for this agenda requires approval votes of at least two-thirds (2/3) of shareholders attending the meeting with shareholdings in aggregate cover more than 80 percent of total paid-up shares.

Resolution: The Meeting resolved to adopt the amendment to the Company's Articles of Association in Article 9: Directors as per following details:

1) Amendment to Article 9: Directors by updating name and details of the new Director as follows:
- **Name and Surname: Mr. Vongsakoun YINGYONG**
- **Nationality: Lao;**
- **Current Address: Unit 31, Nalao Village, Sikhottabong District, Vientiane Capital.**

And authorized Managing Director and/or any person entrusted by such person to be the authorized person to amend the Company's Articles of Association as per details above, including the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange.

The Meeting resolved this with the approval votes of more than two-thirds (2/3) of the shareholders attending the Meeting with shareholdings in aggregate cover more than 80 percent of the total paid-up shares as follows:

A. Number of shareholders attending the meeting:
- **Approved by 81 shareholders, equivalent to 100% of shareholders attending the Meeting.**

B. Number of shares (votes) of shareholders attending the Meeting:

- **Approved with 1.556.703.350 shares (votes), equivalent to 92,699334% of the total paid-up shares of the Company.**

After enquiries are clarified by the Board of Directors, it is deemed that all Agenda of the Meeting are considered, and the Chairman encouraged comments and other questions from the Meeting and there were no further questions from shareholders.

At the end of the Meeting, the Chairman informed the Meeting that there were 32 shareholders attending the Meeting in person and 49 shareholders attending the Meeting by proxy, totalling 81 shareholders that together hold the total of 1.556.703.350 shares, representing 92,70 percent of the total paid-up shares of the Company.

The Chairman then extended his sincere gratitude to the shareholders for attending the Meeting and wished all shareholders and distinguished guests with good health and success for all of their duties and endeavours.

As the Meeting completed resolving all agendas and there was no further matter for consideration, the Chairman declared the Meeting closed at 4:00 PM.

Chairman of the Meeting

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM

Certified by

-Signature-

Vongsakoun YINGYONG

Attachment 3

The Company's 2023 Financial Statements

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF FINANCIAL POSITION
As at 31 December 2023

	Notes	Consolidated		Separate	
		31 December 2023 LAKm	*31 December 2022 LAKm*	*31 December 2023 LAKm*	*31 December 2022 LAKm*
ASSETS					
Non-current assets					
Investment in subsidiaries	4.1	-	-	541.241	541.241
Investment in associates	4.2	5.061.613	6.093.283	5.061.613	6.093.283
Investment in joint ventures	4.3	4.067.647	3.689.092	4.067.647	3.689.092
Other equity investments	4.4	375.688	375.688	375.688	375.688
Advance payment for assets under concession	5	1.973.407	2.000.534	1.980.432	2.012.359
Property, plant and equipment	6	8.111.267	8.307.936	7.931.699	8.127.898
Intangible assets. net		568	45	562	40
Advance to suppliers for construction project	7	341.075	341.075	-	-
Other non-current assets		7.126	1.719	7.126	1.719
Total non-current assets		**19.938.391**	**20.809.372**	**19.966.008**	**20.841.320**
Current assets					
Cash and cash equivalents	8	1.059.391	220.311	1.058.430	217.779
Short-term investments	9	61.563	52.005	61.563	52.005
Trade and other receivables	10	1.749.478	684.428	1.735.280	684.341
Spare parts and supplies. net		2.795	1.582	2.795	1.582
Other current assets	11	9.309.316	7.901.524	9.336.524	7.902.934
Total current assets		**12.182.543**	**8.859.850**	**12.194.592**	**8.858.641**
TOTAL ASSETS		**32.120.934**	**29.669.222**	**32.160.600**	**29.699.961**

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF FINANCIAL POSITION
As at 31 December 2023

	Notes	Consolidated		Separate	
		31 December 2023 LAKm	*31 December 2022 LAKm*	*31 December 2023 LAKm*	*30 December 2022 LAKm*
LIABILITIES AND SHAREHOLDERS' EQUITY					
Non-current liabilities					
Long - term borrowings, net	12	45.318	50.885	45.318	50.885
Non-current portion of debentures, net	13	13.827.294	13.475.146	13.827.294	13.475.146
Swap contract payables, net	14	85.468	87.169	85.468	87.169
Total non-current liabilities		**13.958.080**	**13.613.200**	**13.958.080**	**13.613.200**
Current liabilities					
Trade and other payables	15	818.625	503.538	860.493	521.205
Long - term Borrowings, current portion	12	101.572	128.227	101.572	128.227
Short - term borrowings, net	12	1.486.770	216.766	1.486.770	216.766
Current portion of debentures, net	13	4.616.831	2.922.856	4.616.831	2.922.856
Accrued expenses	16	676.093	697.519	661.345	691.398
Other current liabilities		30.759	1.548	30.365	1.547
Total current liabilities		**7.730.650**	**4.470.454**	**7.757.376**	**4.481.999**
Total liabilities		**21.688.730**	**18.083.654**	**21.715.456**	**18.095.199**
Equity					
Share capital		6.717.215	6.717.215	6.717.215	6.717.215
Share premium		985.621	985.621	985.621	985.621
Legal reserves	18	778.598	776.685	776.685	776.685
Translation adjustments		468.988	443.608	468.988	443.608
Retained earnings		1.483.786	2.667.088	1.496.635	2.681.633
Equity attributable to owners of the company		**10.434.208**	**11.590.217**	**10.445.144**	**11.604.762**
Non-controlling interest		**(2.004)**	**(4.649)**	**-**	**-**
Total equity		**10.432.204**	**11.585.568**	**10.445.144**	**11.604.762**
TOTAL LIABILITIES AND OWNER'S EQUITY		**32.120.934**	**29.669.222**	**32.160.600**	**29.699.961**

VONGSAKOUN YINGYONG
Managing Director

KHAMBAY LOUANGXAY
Director of Finance Department

01 April 2024

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF INCOME
for the year ended 31 December 2023

	Notes	Consolidated		Separate	
		31 December 2023 LAKm	*31 December 2022 LAKm*	*31 December 2023 LAKm*	*31 December 2022 LAKm*
Revenue	19	1.410.011	1.267.355	1.410.011	1.260.894
Cost of sales	20	(693.656)	(632.991)	(693.656)	(628.849)
Gross profit		**716.355**	**634.364**	**716.355**	**632.045**
Other income	21	462.865	4.027.326	421.388	3.960.475
Operating and administrative expenses	22	(241.219)	(210.120)	(201.370)	(180.238)
Foreign exchange gain/(loss), net		(2.077.036)	(2.623.348)	(2.083.838)	(2.615.988)
Share of profit from investments in associates and joint ventures		1.279.641	1.439.306	1.279.641	1.439.306
Profit before finance costs		**140.606**	**3.267.528**	**132.176**	**3.235.600**
Finance costs	23	(1.233.223)	(1.049.068)	(1.233.207)	(1.045.382)
(Loss)/Profit before income tax expense		**(1.092.617)**	**2.218.460**	**(1.101.031)**	**2.190.218**
Income tax expense	24	(1.119)	(80.447)	-	(80.447)
(Loss)/Profit for the period		**(1.093.736)**	**2.138.013**	**(1.101.031)**	**2.109.771**
(Loss)/Profit attributable to:					
Owner of the Parents		(1.096.381)	2.138.428	(1.101.031)	2.109.771
Non-controlling interests		2.645	(415)	-	-
		(1.093.736)	**2.138.013**	**(1.101.031)**	**2.109.771**
Earnings per share					
Basic earnings/(Loss) per share (in LAK)	25	(653)	1.273,63	(656)	1.256,56

VONGSAKOUN YINGYONG
Managing Director

KHAMBAY LOUANGXAY
Director of Finance Department

01 April 2024

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY
for the year ended 31 December 2023

	Consolidated							
	Attributable to equity holders of the company							
	Issued and paid-up ordinary shares LAKm	*Share premium LAKm*	*Legal reserve LAKm*	*Translation adjustments LAKm*	*Unappropriated retained earnings LAKm*	***Total LAKm***	*Non-controlling interest LAKm*	***Total equity LAKm***
As at 1 January 2022	**6.717.215**	**985.621**	**565.708**	**134.944**	**823.602**	**9.227.090**	**3.504**	**9.230.594**
Loss from losing of control in subsidiary	-	-	-	-	-	-	(7.738)	(7.738)
Net profit for the year	-	-	-	-	2.138.428	2.138.428	(415)	2.138.013
Translation adjustments	-	-	-	308.664	-	308.664	-	308.664
Dividend paid	-	-	-	-	(83.965)	(83.965)	-	(83.965)
Transfer to legal reserve			210.977	-	(210.977)	-	-	-
As at 31 December 2022	**6.717.215**	**985.621**	**776.685**	**443.608**	**2.667.088**	**11.590.217**	**(4.649)**	**11.585.568**
Net loss for the year	-	-	-	-	(1.096.381)	(1.096.381)	2.645	(1.093.736)
Translation adjustments	-	-	-	25.380	-	25.380	-	25.380
Dividend paid	-	-	-	-	(83.967)	(83.967)	-	(83.967)
Dividend tax	-	-	-	-	(1.041)	(1.041)	-	(1.041)
Transfer to legal reserve	-	-	1.913	-	(1.913)	-	-	-
As at 31 December 2023	**6.717.215**	**985.621**	**778.598**	**468.988**	**1.483.786**	**10.434.208**	**(2.004)**	**10.432.204**

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY
for the year ended 31 December 2023

	Separate					
	Issued and paid-up ordinary shares LAKm	*Share premium LAKm*	*Legal reserve LAKm*	*Translation adjustments LAKm*	*Unappropriated retained earnings LAKm*	*Total LAKm*
As at 1 January 2022	**6.717.215**	**985.621**	**565.708**	**134.944**	**866.804**	**9.270.292**
Net profit for the year	-	-	-	-	2.109.771	2.109.771
Translation adjustments	-	-	-	308.664	-	308.664
Dividend paid	-	-	-	-	(83.965)	(83.965)
Transfer to legal reserve	-	-	210.977	-	(210.977)	-
As at 31 December 2022	**6.717.215**	**985.621**	**776.685**	**443.608**	**2.681.633**	**11.604.762**
Net loss for the year	-	-	-	-	(1.101.031)	(1.101.031)
Translation adjustments	-	-	-	25.380	-	25.380
Dividend paid	-	-	-	-	(83.967)	(83.967)
Transfer to legal reserve	-	-	-	-	-	-
As at 31 December 2023	**6.717.215**	**985.621**	**776.685**	**468.988**	**1.496.635**	**10.445.144**

VONGSAKOUN YINGYONG
Managing Director

01 April 2024

KHAMBAY LOUANGXAY
Director of Finance Department

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENTS OF CASH FLOWS
for the year ended 31 December 2023

	Notes	Consolidated		Separate	
		31 December 2023 LAKm	*31 December 2022 LAKm*	*31 December 2023 LAKm*	*31 December 2022 LAKm*
OPERATING ACTIVITIES					
Profit/(Loss) before tax		**(1.093.736)**	**2.218.460**	**(1.101.031)**	**2.190.218**
Adjustment for:					
Depreciation	6	572.767	540.227	572.086	536.514
Amortisation of debenture issuance costs		76.385	34.481	76.385	34.481
(Gain)/loss on disposal of property, plant and equipment		544	7.526	544	7.526
Gain from loss of control of subsidiary or joint ventures		-	(31.377)	-	-
Gain from disposal of investment in joint ventures and associate		(368.920)	-	(368.920)	-
Other income		(87.873)	(3.946.813)	(35.986)	(3.946.813)
Interest income – from related party		(6.071)	(9.543)	(6.071)	(9.543)
Finance cost	23	1.233.223	1.049.068	1.233.207	1.045.382
Income tax expense		1.119	80.447	-	80.447
Share profit from investment	4	(1.279.641)	(1.439.306)	(1.279.641)	(1.439.306)
Operating profit before changes in working capital		**(952.203)**	**(1.496.830)**	**(909.427)**	**(1.501.094)**
Adjust for changes in working capital:					
Other current assets		1.226.848	2.954.815	1.145.536	2.946.089
Other non-current assets		(5.406)	25.143	(5.406)	25.143
Advance payment		27.128	-	31.928	-
Trade and other receivable		(1.065.049)	(890.919)	(1.050.937)	(895.574)
Trade and account payable		315.092	(22.845)	339.287	39.753
Spare parts and supplies		(1.213)	2.189	(1.213)	2.189
Accrued expenses		(24.383)	(122.574)	(30.052)	(126.842)
Other current liabilities		(16.881)	82	(14.004)	82
Cash generated from operations		**(494.067)**	**449.061**	**(494.288)**	**489.746**
Interest paid		(1.196.408)	(765.460)	(1.196.408)	(761.774)
Net cash flows from operating activities		**(1.692.475)**	**(316.399)**	**(1.690.696)**	**(272.028)**
INVESTING ACTIVITIES					
Payment for investments in associates and joint ventures		(9.403)	(7.673)	(9.403)	(7.673)
Payments for purchase of assets under concession		380.429	(57.660)	380.220	(53.770)
Purchase of intangible asset		(522)	(45)	(521)	(40)
Proceeds from disposal of fixed assets		544	34.811	544	-
Cash received from disposal of associate and joint ventures		1.745.412	-	1.745.412	-
Cash disposal from losing control in subsidiary		-	(25.760)	-	-
Dividends received from investment in associates and joint ventures		260.272	467.993	260.272	467.993
Net cash flows from/ (used in) investing activities		**2.376.732**	**411.666**	**2.376.524**	**406.510**

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENTS OF CASH FLOWS
for the year ended 31 December 2023

	Notes	Consolidated		Separate	
		31 December 2023 LAKm	*31 December 2022 LAKm*	*31 December 2023 LAKm*	*31 December 2022 LAKm*
FINANCING ACTIVITIES					
Dividend paid to shareholders		(41.143)	(83.965)	(41.143)	(83.965)
Proceeds from short-term borrowings		2.502.753	330.866	2.502.753	330.866
Repayments for short-term borrowings		(1.232.749)	(296.059)	(1.232.749)	(296.059)
Proceeds from long-term borrowings		72.597	-	72.597	-
Repayments for long-term borrowings		(104.820)	(45.055)	(104.820)	(45.055)
Proceeds from debentures issuance		2.176.726	391.527	2.176.726	391.527
Repayments for debentures		(3.218.542)	(451.253)	(3.218.542)	(451.253)
Net cash flows from/ (used in) financing activities		**154.822**	**(153.939)**	**154.822**	**(153.939)**
Net change in cash and cash equivalent		**839.080**	**(58.672)**	**840.651**	**(19.457)**
Cash at beginning of year		**220.311**	**202.585**	**217.779**	**161.702**
Impact of exchange rate fluctuation		**-**	**76.398**	**-**	**75.534**
Cash and cash equivalent at end of period		**1.059.391**	**220.311**	**1.058.430**	**217.779**

VONGSAKOUN YINGYONG
Managing Director

KHAMBAY LOUANGXAY
Director of Finance Department

01 April 2024

Attachment 4

Brief Curriculum Vitae of New Members of Managing Directors Team

Curriculum Vitae

Ph.D Bounthene CHANSAMAY

Name and Surname:	**Ph.D Bounthene CHANSAMAY**
Date of Birth:	09/06/1972
Age:	52
Nationality:	Lao
Address:	Nongviengkham Village, Xaythany District, Vientiane Capital
Education:	Ph.D in Electrical Engineering, Hanoi University of Science and Technology, Hanoi, Vietnam.

Training:

24-26/02/1998	Energy Meter Calibration Training, EDL Training Centre, Vientiane Capital
23/02-06/03/1998	Electrical Installation Techniques in Buildings and Industry Training, EDL Training Centre, Vientiane Capital.
19-23/04/1999	Energy Management Training, EDL Training Centre, Vientiane Capital.
29/05-10/06/2000	Energy Meter Calibration and Testing Training, EDL Training Centre, Vientiane Capital.
15/09-10/12/2000	Training on Basic Program Visual & C Plus, TPS Training Centre, Vientiane Capital.
09/07-07/12/2001	English for Lao Government Official Training, Institute of Foreign Affairs, Ministry of Foreign Affairs, Vientiane Capital.
03/09-24/10/2001	Business Course in Management Strategy Training, National University of Laos, Vientiane Capital.
22-26/04/2002	Demand Side Management (DSM) Training, EDL Training Centre, Vientiane Capital.
05-09/07/2004	Demand Side Management (DSM) Training, EDL Training Centre, Vientiane Capital.
12-16/10/2009	Improving Power Factor (PF) for customers and distribution system, EDL Training Centre, Vientiane Capital.
12-15/10/2010	Distribution Line Intermediate Training, EDL Training Centre, Vientiane Capital.
07-18/06/2011	Leadership Training, EDL Training Centre, Vientiane Capital.
06-24/07/2020	Workshop on "Upgrading New Generation of Leaders" at Katalyst Centre.
27-28/06/2023	Board Leadership Program (2nd BLP) at the Banking Institute and Lao Securities Commission Office (LSCO).

Work Experience:

1996-2006	Manager of Electricity Technical Division, Huaphanh Province Branch, EDL
03/2008-03/2009	Manager of Invoice Billing Division, Huaphanh Province Branch, EDL
03/2009-2013	Deputy Director of Huaphanh Province Branch, EDL
02/2020-10/2020	Deputy Director of Transmission and Substation Management Department, EDL
10/2020-09/2021	Deputy Director of Business Development Department, EDL-Gen.
09/2021-11/2023	Director of Business Development Department, EDL-Gen.
01/2023-Present	Member of Board of Directors, Houay Ho Power Co., Ltd
11/2023-Present	Deputy Managing Director of EDL-Gen.
01/2024-Present	President, Nam Dik 1 Power Co., Ltd.
01/2024-Present	Member of Board of Directors and Executive Committee, Theun-Hinboun Power Company Limited
01/2024-Present	President, Nam Bi Power Co., Ltd.

Curriculum Vitae
Mr. Daovieng SOUNANTHALATH

Name and Surname:	Mr. Daovieng SOUNANTHALATH
Date of Birth:	03/05/1972
Age:	52
Nationality:	Lao
Address:	MeungNoy Village, Xaysettha District, Vientiane Capital
Education:	Master of Engineering (M.Eng), Majoring in Energy Engineering, Chiang Mai University, Chiang Mai, Thailand.

Training:

08-20/08/1994	Training and Workshop on Substation Operation & Control, EDL Training Centre, Vientiane Capital.
12-16/09/2005	VHDL and FPGA Digital Circuit Design Training, Faculty of Engineering Training Centre, National University of Laos, Vientiane Capital.
17-21/12/2007	Workshop Training on Web Database Design and Application, EGAT Training Centre, Sirikit HPP, Uttaradit, Thailand.
16-20/06/2008	Hydropower Plant Technical Standard Level 1 Training, EDL Training Centre, Vientiane Capital.
06-21/09/2008	Training on Nam Ngum 1 HPP Reservoir Water Management by Using PARSIFAL Program, EDF Training Centre, Grenoble, Lyon, France.
12-16/01/2009	Electronics and Electrical Training, EDL Training Centre, Vientiane Capital.
23-27/11/2009	Hydropower Plant Technical Standard Level 2 Training, EDL Training Centre, Vientiane Capital.
05-06/2010	Hydropower and Environment Training (HE210), ICH Training Centre, Trondheim, Norway.
02-04/2012	English Language Training supported by EDL-EGAT-CMU Cooperation Project, Chiang Mai University Language Centre, Chiang Mai, Thailand.
12-15/11/2013	Training on the Load Dispatch Control (LDC), EDL Training Centre, Vientiane Capital.
02-05/2014	Model of Energy Supply System Alternatives and Their General Environmental Impact (MASSAGE) Training, (Participated for 10 Times), Ministry of Energy and Mines, Trainer: Mr. Amin Gauss (Expert form Germany) and Mr. Manfred Strubegger (Expert form Fichtner Company, Austria)
16-19/06/2014	Sub-Basin Reservoir Simulation Modelling and Development of Hydropower Decision Support Planning Tools Lao PDR, (Participated for 10 Times), Ministry of Energy and Mines, Trainer: Mr. Edurdo, Mr. Manuel and Mr. Alfredo (Experts form Spain), Supported by World Bank.
29-30/09/2015	Workshop on Leadership and Team Building, EDL Meeting Room, 1st Floor, EDL Headquarters Building, Vientiane Capital, Training by Public Administration Research and Training Institute, Ministry of Home Affairs.
26-27/06/2017	Internal Audit Training for Updating ISO 14001.2015 EMS of Nam Ngum 1, Nam Ngum 1 HPP, Trainer: Mr. Ho Yoon Sin (Expert form Malaysia)
06-07/07/2017	Analysis of Hydroelectric Project Feasibility Study (FS) Training, EDL Training Centre, Vientiane Capital, Lao PDR (Training provided by RATCH-Lao Co., Ltd.)

09-15/09/2018	Capacity Building on IWRM Master Plan for Nam Ngum River Basin in Lao PDR, K-Water Center, South Korea. (Training provided by K-Water).
20-21/11/2018	Renewable Energy Training, Marriott, Kuala Lumpur, Malaysia, organised by the International Renewable Energy Agency (IRENA)
27-30/03/2019	Power Projects in Lao PDR Training, Avani Hotel, Khon Kaen, Thailand (Training provided by LS Horizon Limited).
23-27/11/2020	Accounting Training on "Dissemination of Financial Statements and Enterprise Accounting System (Revised 2020)", EDL-Gen Head Office (Trainer from Ministry of Finance)
03-05/10/2022	Training on Hydropower O&M Contract Management and O&M Cost Estimate, EDL Training Centre, Vientiane Capital.
02-03/03/2023	Risk Management Workshop for Non-Finance.

Work Experience:

2010-2015	Manager of Operation and Control Division, Nam Ngum 1 HPP, EDL-Generation Public Company (EDL-Gen).
03/2014-2016	Deputy Manager of Nam Ngum 1 Unit 7-8 Expansion Project and Manager of Operation and Control Division at Nam Ngum 1 HPP, EDL-Gen.
06/2016-06/2020	Deputy Director of Nam Ngum 1 HPP, EDL-Gen.
06/2020-09/2021	Acting Director of Planning Department, EDL-Gen.
09/2021-08/2022	Director of Planning Department, EDL-Gen.
08/2022-11/2023	Director of Technical Department, EDL-Gen O&M.
09/2022-Present	Member of Board of Directors, Nam Ngum 5 Power Co., Ltd
07/2023-Present	Member of Board of Directors, Nam Dik 1 Power Co., Ltd.
11/2023-Present	Deputy Managing Director of EDL-Gen
12-2023-Present	President, E&E Engineering and Service Co., Ltd.
12-2023-Present	President, EDL-Gen O&M
01-2024-Present	Member of Board of Directors, Nam Lik 1 Power Co., Ltd.
01-2024-Present	Member of Board of Directors, Houay Lamphan Power Co., Ltd.
01-2024-Present	Member of Board of Directors, Xayaburi Power Co., Ltd.

Attachment 5

Brief Curriculum Vitae of Nominated Members to the Board of Directors

Curriculum Vitae
Mr. Vongsakoun YINGYONG

Name and Surname:	Mr. Vongsakoun YINGYONG
Date of Birth:	05/10/1964
Age:	60
Nationality:	Lao
Address:	Nalao Village, Sikhottabong District, Vientiane Capital
Education:	Master's degree in Hydropower Turbine and Control Systems, Machine Construction Institute, Former Soviet Union.

Training:

1991-1993	Repair and Maintenance of Hydropower Turbine at Machine Construction Institute, Former Soviet Union.
1995	Repair of water and wind pump, water gate valve and pipe, shaft alignment of turbine and generator, bearing and lubrication at IKATAM University, Malaysia.
2001	Market Economic Management by PricewaterhouseCoopers Institute.
2001	Accounting Management, Managing Hydropower Institute.
2007	Small Scale and Clean Energy Power (Solar and Wind Power) at TEPCO, Japan.
2023	Training on Fundamentals of Diplomatic Protocol, Social and International Etiquette, Lao PDR.

Work Experience:

1993-1999	Manager of Mechanical Division, Construction Division and Administration Division at Selabam Hydropower Plant, Electricite Du Laos (EDL).
1999-2000	Director of Selabam Hydropower Plant, EDL.
10/03-18/06/2010	Deputy Director of Xeset 1-2 Hydropower Plant.
2010-2011	Director of Construction of Houay Lamphanh Gnai Hydropower Project.
2011-2013	Deputy Director of the Hydropower Construction and Joint Venture Project Management Department, EDL.
2013-2017	Deputy Director of the Hydropower Construction Department, EDL. Director of Construction of Nam Ngum 3 Hydropower Project.

08/2020 - 12/2023	Member of Board of Directors, EDL-Gen O&M
08/2020 - 09/2022	Member of Board of Directors, EDL-Gen Solar Power Co., Ltd.
08/2020 - Present	Member of Board of Directors, Nam Ngum 2 Power Co., Ltd.
09/2020 - 09/2022	Member of Board of Directors, Nam Ngiep 2 Power Co., Ltd.
07/2020 - 08/2023	Deputy Managing Director of EDL-Generation Public Company.
06/2022 - 12/2023	President, EDL-Gen O&M
09/2022 - 04/2023	President, EDL-Gen Solar Power Co., Ltd.
09/2022 - 07/2023	Member of Board of Directors, Nam Phoun Power Co., Ltd.
09/2022 - Present	Member of Board of Directors, Nam Tha 1 Power Co., Ltd.
09/2022 - Present	Member of Board of Directors, Nam Beng Power Co., Ltd.
07/2023 - 01/2024	President, Nam Dik 1 Power Co., Ltd.
07/2023 - Present	President, Nam Phoun Power Co., Ltd.
08/2023 - Present	Managing Director of EDL-Generation Public Company.
01/2024 - Present	Member of Board of Directors, Nam Ou River Basin Hydropower
01/2024 - Present	Member of Board of Directors, Theun-Hinboun Power Co., Ltd.
02/2024 - Present	Managing Director of Electricite Du Laos (EDL)

Curriculum Vitae

Mr. Somphith KEOVICHITH

Name and Surname: Mr. Somphith KEOVICHITH
Date of Birth: 01/05/1968
Age: 56
Nationality: Lao
Address: Phonsavath Tai Village, Sikhottabong District, Vientiane Capital
Education: Bachelor of Mechanical Engineering, National University of Laos.

Taining:

08-11/1994	Intermediate English at the British Embassy, Vientiane, organised by the Ministry of Foreign Affairs.
06-07/1996	Training on Entrepreneur Promotion organised by GTZ.
03-05/1997	Advanced English, English Institute at Vientiane under the British Government Aid.
09-12/1997	Advanced English, SEAMEO, Singapore.
09/1999	Project Development Proposal at Huahin, Thailand.
01/2000	Public Sector Reform at Mekong Institute, Khon Kaen University.
03-04/2000	Office Automatic Utilization, India.
11/2001	Computer Software Development and Management, Shanghai, China.
10/2009	Urban Power Development and Management, South Korea.
06-07/2010	Hydropower Development Promotion, Tokyo, Japan.
08-09/2011	Public Private Partnerships for Infrastructure Development, France.
09/2013	Power Purchase Agreement, Singapore.
10/2017	Leadership: Leading for Change Management, Boston, USA.

Work Experience:

10/1993-1997	Officer of Statistics and Planning Division, Office of Ministry of Industry and Handicraft.
1997	Secretary to Minister of Industry and Handicraft, Minister of Industry and Handicraft.
04/2000	Deputy Director of Administration Division, Ministry of Industry and Handicraft.
10/2004	Director of Secretary and Protocol Division, Ministry of Industry and Handicraft.
08/2006	Secretary to Minister of Industry and Commerce.
03/2007	Director of Secretary and Protocol Division, Ministry of Industry and Commerce.
07/2010	Deputy Director of Project Development and Monitoring Division, Energy Business Department, Ministry of Energy and Mines.
02/2012	Director of Project Development and Monitoring Division, Energy Business Department, Ministry of Energy and Mines.
2013-2018	Deputy Director General of Energy Business Department, Ministry of Energy and Mines.
2019-Present	Director General of Energy Business Department, Ministry of Energy and Mines.
2020-Present	Director of the Board of Directors of EDL-Generation Public Company.

- Other current Board of Directors position in 01 Company:
  1) Lao Holding State Enterprise.

Curriculum Vitae
Mr. Chollawit WINITCHAI

Name and Surname:	Mr. Chollawit WINITCHAI
Date of Birth:	12/03/1978
Age:	46
Nationality:	Thai
Address:	Nongduang Village, Sikhottabong District, Vientiane Capital
Education:	Master of Science (Banking and Finance) (English Program), Chulalongkorn University, Thailand. Master of Science (Banking and Finance) (English Program), Chulalongkorn University, Thailand.
Foreign Languages:	English and Thai

Work Experience:

2011-2015	RATCH Australia Corporation.
2018-Present	Chief Executive Officer, Fareast Renewable Development Pte. Ltd.
2019-Present	Board of Director, Yandin WF Holding Pty Ltd., Yandin WF Pty Ltd and Asia Water Sole Co., Ltd.
2021-Present	Board of Director, RATCH Lao Services Co., Ltd. Board of Director, Siphandone – RATCH Lao Co., Ltd. Board of Director, Bangkok Chain International (Laos) Co., Ltd. Board of Director, Fareast Renewable Development Pte, Ltd.
2022-Present	Board of Director, Hongsa Power Co., Ltd and Phufai Mining Company Limited. Managing Director of RATCH-Lao Service Co., Ltd. Managing Director of Asia Water Company Limited. CEO of Foreast Renewable Development.

Curriculum Vitae
Mr. Khammoune VIPHONGXAY

Name and Surname: Mr. Khammoune VIPHONGXAY
Date of Birth: 13/02/1958
Age: 66
Nationality: Lao
Address: Phonsavang Village, Chanthabouly District, Vientiane Capital
Education: Master of Law and Public Administration.
Foreign Languages: English, Hungarian.

Taining:

03-07/2020	Training on Accounting, Creative Accounting Academy in Bangkok, Thailand.

Work Experience:

1986-1990	Officer of Organisation Department, Organisation Central Committee Bureau Km 6 Office.
1990-1992	Deputy Director General of Organisation Department, Organisation Central Committee Bureau.
1992-1996	Director General of Public Administration and Management Department, Prime Minister Office.
1996-1998	Acting Director General of Public Administration and Management Department, Prime Minister Office.
2001-2005	Director General of Public Administration and Management Department, Party Secretary of Public Administration and Management Department, Prime Minister Office.
2006-2011	Deputy Director General of Public Administration and Management Bureau, Party Committee of the Prime Minister Office.
2011-2021	Vice Minister of Home Affairs, Ministry of Home Affairs.
2013-2021	Committee of Lao Securities Commission.
2021-Present	Independent Director, EDL-Generation Public Company.

Curriculum Vitae
Mr. Khamkeo VISISOMBATH

Name and Surname: Mr. Khamkeo VISISOMBATH
Date of Birth: 29/12/1975
Age: 49
Nationality: Lao
Address: Phonxay Village, Xaysettha District, Vientiane Capital
Education: Master of Economics, Australia.

Work Experience:

04/1998-2007	Officer of the Monetary Policy Department, Bank of the Lao PDR (BOL).
2007-2009	Deputy Director of the Statistics Division, Monetary Policy Department, BOL.
2009-2010	Acting Director of Statistics Division, Monetary Policy Department, BOL.
05/2010-2011	Director of Statistics Division, Monetary Department, BOL.
04-07/2011	Secretary to Deputy Governor of BOL.
07/2011-2016	Secretary to Governor of BOL.
06/2014-2016	Deputy Director General of Administration Department, BOL
07/2016-2017	Deputy Director General of Lao Securities Commission Office.
02/2017-2019	Deputy Managing Director of Agricultural Promotion Bank.
2019-Present	Director General of Banking Operations Department, BOL. Independent Director, EDL-Generation Public Company.

- Other current Board of Directors position in 01 Company:
  1) SME Fund, Ministry of Industry and Commerce.

Curriculum Vitae
Dr. Phanhpakit ONPHANHDALA

Name and Surname: Dr. Phanhpakit ONPHANHDALA
Date of Birth: 22/08/1979
Age: 45
Nationality: Lao
Address: Hoauyhong Village, Chanthabouly District, Vientiane Capital
Education: PhD in Economics.
Foreign Languages: English, Japanese and Thai.

Work Experience:

2008-2011	Assistant Professor, Graduate School of International Cooperation Studies, Kobe University, Japan.
2011-2015	Director of Post-Graduate Division, Faculty of Economics and Business Management, National University of Laos.
2015-2019	Deputy Director of Lao-Japan Institute of Human Resource Development, National University of Laos.
2019-2020	Deputy Director of Enterprise Development Policy and International Integration Centre, National Economic Research Institute.
2020-2022	Deputy Director General of Research and General Affairs Department, Office of the Party Central Committee.
2020-Present	Independent Director, EDL-Generation Public Company.

Attachment 6

ໃบມອບສັນທະ
PROXY

ຂຽນທີ່.....
Written at

ວັນທີ.....ເດືອນ.....ປີ.....
Date Month Year

(1) ຂ້າພະເຈົ້າ.....ສັນຊາດ.....ວັນທີ, ເດືອນ ແລະ ປີເກີດ.....
I/We Nationality date of birth

ບັດປະຈຳຕົວເລກທີ.....ຢູ່ເຮືອນເລກທີ.....ບ້ານ.....ຖະໜົນ.....
ID card number Reside at Village Road

ເມືອງ.....ແຂວງ.....
District Province

(2) ເປັນຜູ້ຖືຮຸ້ນ ຂອງ ບໍລິສັດ ເຜ ລິດ-ໄຟຟ້າລາວ ມະຫາຊົນ.

Being a shareholder of EDL-Generation Public Company.

ໂດຍຖືຮຸ້ນສາມັນຈຳນວນລວມທັງໝົດ.....ຮຸ້ນຊຶ່ງເທົ່າກັບຈຳນວນສຽງທີ່ຈະລົງຄະແນນສຽງໄດ້
holding the ordinary shares in the total amount of shares, which are equivalent to the same number of votes.

(3) ຂໍມອບໝາຍໃຫ້ (ກະລຸນາລະບຸ ຫຼື ເລືອກຜູ້ຕາງໜ້າ ພຽງແຕ່ 1 ທ່ານ)

Hereby appoint (Please specify or select only 1 person to be your proxy)

(1) ☐ ທ່ານ/ທ່ານນາງ.....ອາຍຸ.....ປີ,ຢູ່ເຮືອນເລກທີ.....
Mr./Ms. age years, reside at

ຖະໜົນ.....ບ້ານ.....ເມືອງ.....
Road Village District

ແຂວງ.....ລະຫັດໄປສະນີ.....ຫຼື
Province Postal Code or

(2) ☐ ທ່ານ ຄຳມຸນ ວິພົງໄຊ.....ອາຍຸ 66 ປີ, ຢູ່ເຮືອນເລກທີ 390
Mr. Khammoune VIPHONGXAY age 66 years, resides at 390

ຖະໜົນ.....ບ້ານ .....ໂພນສະຫວ່າງ.....ເມືອງ.....ຈັນທະບູລີ
Road Village Phonsavang District Chanthabouly

ແຂວງ.....ນະຄອນຫຼວງວຽງຈັນ.....ລະຫັດໄປສະນີ 2392.....ຫຼື
Province Postal Code 2392 or

(3) ☐ ທ່ານ ຄຳແກ້ວ ວິສີສົມບັດ.....ອາຍຸ 49 ປີ,ຢູ່ເຮືອນເລກທີ 015
Mr. Khamkeo VISISOMBATH age 49 years, resides at 015

ຖະໜົນ.....ບ້ານ.....ໂພນໄຊ.....ເມືອງ.....ໄຊເສດຖາ
Road Village Phonxay District Xaysettha

ແຂວງ.....ນະຄອນຫຼວງວຽງຈັນ.....ລະຫັດໄປສະນີ 2392.....ຫຼື
Province Postal Code 2392 or

(4) ☐ ທ່ານ ປອ. ພັນປະກິດ ອ່ອນພັນດາລາ.....ອາຍຸ 45 ປີ, ຢູ່ເຮືອນເລກທີ.....593.....
Dr. Phanpakit ONPHANDALA age 45 years, resides at 593

ຖະໜົນ.....ບ້ານ.....ຫ້ວຍຫົ່ງ.....ເມືອງ.....ຈັນທະບູລີ
Road Village Houayhong District Chanthabouly

ແຂວງ.....ນະຄອນຫຼວງວຽງຈັນ.....ລະຫັດໄປສະນີ 2392.....
Vientiane Capital Postal Code 2392

ຄົນໃດຄົນໜຶ່ງພຽງຄົນດຽວ ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າ ໃນກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ປະຈຳ ປີ2023 ໃນວັນທີ 26 ເມສາ 2024 ເວລາ 15:00 ໂມງ.

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting for the Year 2023 to be held on 26 April 2024 at 3:00 pm.

ສະຖານທີ່ຫ້ອງປະຊຸມ ຊັ້ນທີ 1 ອາຄານສຳນັກງານ ລັດວິສາຫະກິດໄຟຟ້າລາວ, ຖະໜົນມິດຕະພາບລາວ-ໄທ, ບ້ານທົ່ງກາງ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ ຫຼື ທີ່ໄດ້ເລື່ອນໄປໃນວັນ, ເວລາ ແລະ ສະຖານທີ່ອື່ນດ້ວຍ.

At meeting room, 1st floor, EDL Headquarters building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital or any adjournment at any date, time and place thereof.

(4) ຂ້າພະເຈົ້າຂໍມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າໃນກອງປະຊຸມຄັ້ງນີ້ດັ່ງນີ້:

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ ໃຫ້ຜູ້ຕາງໜ້າມີສິດພິຈາລະນາ ແລະລົງມະຕິແທນຂ້າພະເຈົ້າໄດ້ທຸກປະການຕາມທີ່ເຫັນສົມຄວນ; (ຖ້າເລືອກທາງເລືອກນີ້ ທ່ານບໍ່ຈຳເປັນຕ້ອງໝາຍ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ໃນທຸກວາລະຂ້າງລຸ່ມ)

To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respect (If you choose this option, you do not need to tick Approve or Disapprove for every Agenda item below);

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າແລະມີສິດພິຈາລະນາແລະລົງມະຕິແທນຂ້າພະເຈົ້າໃນບາງວາລະ; (ກະລຸນາ ໝາຍໃສ່ຊ່ອງ ☐ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ສະເພາະໃນວາລະທີ່ທ່ານຕ້ອງການລົງຄະແນນສຽງ)

To grant my/our proxy to vote as per my/our intention and consider and vote on my/our behalf in some agendas as he/she may deem appropriate in all respects (please specify your vote by ticking on ☐ Approve or ☐ Disapprove only for agenda items for which you intend to cast your votes)

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ.(ຖ້າເລືອກທາງເລືອກນີ້ ທ່ານຈຳເປັນຕ້ອງໝາຍ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ໃນທຸກວາລະຂ້າງລຸ່ມ)

To grant my/our proxy to vote as per my/our intention. (If you choose this option, you need to tick Approve or Disapprove for every Agenda item below);

ວາລະທີ 1: ລາຍງານຜົນການຈັດຕັ້ງປະຕິບັດມະຕິກອງປະຊຸມຜູ້ຖືຮຸ້ນ ປະຈຳປີຜ່ານມາ.

Agenda No. 1 To report on the implementation results of the resolutions of the previous Annual General Meeting of Shareholders.

ວາລະທີ 2: ພິຈາລະນາ ແລະ ຮັບຮອງບົດບັນທຶກກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 2 ປະຈຳປີ 2023.

Agenda No. 2 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2023.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 3: ພິຈາລະນາ ແລະ ອະນຸມັດເອົາລາຍງານການເງິນ 6 ເດືອນຕົ້ນປີ 2023 ແລະ ການບໍ່ຈ່າຍເງິນປັນຜົນຈາກການດຳເນີນທຸລະກິດ 6 ເດືອນຕົ້ນປີ 2023.

Agenda No. 3 To consider and approve the Company's financial statements for the first six-month period of 2023 and no dividend payment from the business performance of the first six-month of 2023.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 4: ພິຈາລະນາ ແລະ ອະນຸມັດບົດລາຍງານຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2023 ລວມທັງລາຍງານການເງິນຂອງບໍລິສັດ ປີ 2023.

Agenda No. 4 To consider and approve the Company's business performance report for 2023 including the Company's financial statements for the year 2023.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 5: ພິຈາລະນາ ແລະ ອະນຸມັດແຜນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2024.

Agenda No. 5 To consider and approve the Company's 2024 business plan.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 6: ພິຈາລະນາ ແລະ ອະນຸມັດ ເລື່ອງເງິນປັນຜົນຈາກຜົນການດຳເນີນທຸລະກິດ ປະຈຳປີ 2023.

Agenda No. 6 To consider and approve the dividend matter from the 2023 business performance.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 7: **ພິຈາລະນາ ແລະ ຮັບຮອງການແຕ່ງຕັ້ງ ຄະນະຜູ້ອຳນວຍການໃຫຍ່ຜູ້ໃໝ່ ເພື່ອປ່ຽນແທນຄະນະຜູ້ອຳນວຍການໃຫຍ່ຜູ້ເກົ່າທີ່ໄດ້ໄປຮັບໜ້າທີ່ໃໝ່ ແລະ ພັກການຮັບອຸດໜູນບຳເນັດ.**

Agenda No. 7 **To consider and adopt the appointment of new members of the managing directors team to replace former members who was assigned to a new position, retired and resigned.**

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 8: **ພິຈາລະນາ ແລະ ຮັບຮອງການແຕ່ງຕັ້ງ ຮອງປະທານສະພາບໍລິຫານ ແລະ ກຳມະການສະພາບໍລິຫານ ເພື່ອປ່ຽນແທນຜູ້ທີ່ຄົບອາຍຸການ.**

Agenda No. 8 **To consider and adopt the appointment of Vice Chairman and Directors to replace those who have completed their term of office.**

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 9: **ພິຈາລະນາ ແລະ ຮັບຮອງການດັດແກ້ກົດລະບຽບຂອງບໍລິສັດ ມາດຕາ 9 ວ່າດ້ວຍກຳມະການ ແລະ ມາດຕາ 12 ວ່າດ້ວຍສະພາບໍລິຫານ.**

Agenda No. 9 **To consider and adopt the amendments to the Articles of Association of the Company in Article 9: Directors and Article 12: Board of Directors.**

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

(5) ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າ ໃນວາລະປະຊຸມໃດທີ່ບໍ່ເປັນໄປຕາມທີ່ລະບຸໄວ້ໃນໃບມອບສັນທະສະບັບນີ້ ໃຫ້ຖືວ່າການລົງຄະແນນສຽງນັ້ນບໍ່ຖືກຕ້ອງ ແລະບໍ່ແມ່ນການລົງຄະແນນສຽງຂອງຂ້າພະເຈົ້າ ໃນຖານະຜູ້ຖືຮຸ້ນ.

Voting of the proxy in any agenda that is not as specified in this Proxy shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ໃນກໍລະນີທີ່ຂ້າພະເຈົ້າ ບໍ່ໄດ້ລະບຸຄວາມຕ້ອງການໃນການລົງຄະແນນສຽງ ໃນວາລະປະຊຸມໃດໄວ້ ຫຼື ລະບຸໄວ້ບໍ່ຈະແຈ້ງໃຫ້ຖືວ່າເຫັນດີ.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified, it shall be deemed approved.

ການກະທຳໃດ ທີ່ຜູ້ຕາງໜ້າໄດ້ກະທຳໄປໃນກອງປະຊຸມ, ເວັ້ນແຕ່ກໍລະນີທີ່ຜູ້ຕາງໜ້າບໍ່ລົງຄະແນນສຽງ ຕາມທີ່ຂ້າພະເຈົ້າລະບຸໃນໃບມອບສັນທະສະບັບນີ້, ໃຫ້ຖືວ່າຂ້າພະເຈົ້າໄດ້ກະທຳເອງທຸກຢ່າງ.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

ລົງລາຍເຊັ່ນ/Signed ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍ/Grantor

(.....)

ລົງລາຍເຊັ່ນ/Signed ຜູ້ຕາງໜ້າ/Proxy

(.....)

<u>ໝາຍເຫດ</u>

1. ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍຈະຕ້ອງມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເປັນຜູ້ເຂົ້າຮ່ວມປະຊຸມແລະລົງຄະແນນສຽງ, ແລະ ບໍ່ສາມາດແບ່ງແຍກຈຳນວນຮຸ້ນໃຫ້ຜູ້ຕາງໜ້າຫຼາຍຄົນເພື່ອແຍກການລົງຄະແນນສຽງໄດ້.

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ກົດໝາຍວ່າດ້ວຍທະບຽນສານ (ສະບັບປັບປຸງ) ເລກທີ 24/ສພຊ, ລົງວັນທີ 29 ທັນວາ 2022, ເພື່ອເປັນການຮັບປະກັນຄວາມຜູກພັນຂອງຜູ້ມອບໝາຍແລະຜູ້ຕາງໜ້າທາງດ້ານກົດໝາຍ, ດັ່ງນັ້ນໃບມອບສັນທະສະບັບນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານ, ໃນນີ້ບໍລິສັດຈະບໍ່ຮັບຜິດຊອບໃດໆໃນກໍລະນີທີ່ໃບມອບສັນທະສະບັບນີ້ທີ່ຍື່ນຕໍ່ບໍລິສັດບໍ່ໄດ້ຈົດທະບຽນສານ.

   Pursuant to the Law on Notary (Amended) No. 24/NA, dated 29 December 2022, in order for the appointment by the shareholder to the proxy to have legal effect, this Proxy must be registered with the court. In this regard, the Company will not take any responsibility in the case where the Proxy submitted to the Company has not been registered with the court.

Documents and evidences required to be presented prior to attending the meeting, appointment of proxy, registration and vote casting at the shareholders' meeting

The Annual General Meeting of Shareholders for the Year 2023 of EDL-Generation Public Company is held under 2 systems: shareholders can attend the meeting via the online AGM system at https://agm-egm.edlgen.com.la/user/login and shareholders can attend the meeting in person at Meeting Room, 1st Floor, EDL Headquarters Building, by proceeding as follows (as the case may be):

- EDL-Gen's email address used for sending the invitation letter to shareholders is: agm-egm@edlgen.com.la

I. Shareholders who attend the AGM meeting online

The shareholders who are allowed to attend the meeting via the online system have to have received the confirmation from the Company only. In this regards, the shareholders have to confirm their intention to attend the online meeting by following instructions in the email from the Company and proceed with the online meeting registration from the date of receiving the email to within **26 April 2024**.

1. Documents required for confirming your attendance to AGM meeting for each option are as follows:

1) For shareholders attending the meeting in person by themselves, shareholders do not need to submit any electronic documents to the online AGM system.
2) For shareholders who appoint a proxy to:
   2.1. Authorise the proxy to consider and vote on the shareholder's behalf as the proxy deems appropriate in all respects (in this case, the proxy can only be one of the Company's independent directors);
   2.2. Authorise the proxy to vote as per the shareholder's intention.

- For the proxy appointment in the cases of 2.1 and 2.2 above, shareholders have to scan their own identification card/passport (for foreign shareholders) for identity verification, the completed proxy form and other required documents, and combine them in one PDF file for uploading to the online AGM system to allow for the votes to be duly recorded by relevant officers.
- In addition, shareholders need to register the appointed proxy (except for the case an independent director is appointed as a proxy) by uploading the proxy's identification card/passport (for foreigners) in JPG or JPEG file format to the online AGM system for identity verification.

3) For shareholders attending the online meeting by themselves, the shareholder's identification card/passport (for foreign shareholders) in JPG or JPEG file format needs to be uploaded to the online AGM system for identity verification. This is the only option that shareholders can cast their votes online.

The Company reserves the right to allow only the shareholders or the proxies who have proper and complete documents to attend the Online Meeting. Documents which need to be attached or uploaded onto the system for registration as detailed below:

1. Registration for attending the AGM meeting online.

Registration for EDL-Gen's 2023 AGM online meeting is open for shareholders from the date of email invitation to shareholders until **26 April 2024**. Shareholders who wish to attend the meeting online have to confirm their intention via the only AGM system at

https://agm-egm.edlgen.com.la/user/login. In the invitation email, shareholders will receive the following information:

1) The website link to the online AGM system for registration and vote casting.
2) Information on identification card or passport number that is to be used as Username for the online AGM system. By clicking this link https://agm-egm.edlgen.com.la/user/login to enter the system for the first time, a shareholder needs to click "Forgot password" in order to set up a new password and this will be sent to your email by the system immediately.
3) When logged in to the system, shareholders can accept the meeting invitation by selecting one of the three attendance options, namely:
   3.1. "Wish to attend the meeting by myself in person" means the shareholder confirms to attend the meeting physically by themselves.
   3.2. "Wish to attend the meeting by appointment of a proxy" means the shareholder intends to pre-register online and appoint a proxy, which can be done for the following cases:
   - Authorise a proxy to consider and vote on behalf of the shareholder as the proxy deems appropriate in all respects (in this case, the proxy can only be one of the Company's independent directors)
   - Authorise a proxy to vote as per the shareholder's intention.

   3.3. "Wish to attend the meeting by myself online" means the shareholder intends to register online, attend the meeting online via Microsoft Teams and cast votes via the online AGM system.

2. Required valid and unexpired documents and evidences for upload to the online AGM system for identity verification of the shareholders attending the online meeting.

- Identity verification documents such as identification card or passport (for foreigners) and other documents for identity verification, which need to be in JPG or JPEG file.
- Proxy form and other required documents, which need to be in PDF file.

2.1. Shareholders who are natural persons

2.1.1. For shareholders attending the online meeting themselves:

(1) Please attach valid documents issued by governmental authorities, e.g., the identification card or passport (for foreign shareholders) in JPG or JPEG file (image file), including the evidence of name or last name change (if any). In case of incomplete or incorrect documents, the Company's registration team will inform shareholders via email and ask for further documents, which can be submitted via either the online AGM system or email.

2.1.2. For shareholders appointing a proxy to attend the meeting on their behalf, the required documents are as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy, and prepared in PDF file.

(2) A copy of the valid document of the shareholder issued by governmental authorities as specified in Item 2.1.1., which has been certified true and correct by the shareholder, and prepared in PDF file.

- **The above 2 documents must be in PDF file format and combined into one file for upload.**

(3) Valid document of the proxy issued by governmental authorities, e.g. the identification card or passport (for foreign proxy), which is prepared

in JPG or JPEG file format, including the evidence of name or last name change (if any).

(4) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online AGM system or email.

2.2. Shareholders who are juristic persons

2.2.1. Representatives of shareholders (authorized directors) attending the online meeting themselves shall scan the following documents:

(1) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities, e.g. the identification card or passport (for foreign representatives of the shareholder (authorized directors), and upload this in JPG or JPEG file format (image file), including the evidence of name or last name change (if any).

(2) Scanned copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association, and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person attending the meeting are duly authorized to represent the shareholder, which has been certified true and correct by the representatives of the shareholder (authorized directors). Please prepare this in JPG or JPEG file format (image file) and upload to the online AGM system for verification.

(3) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online AGM system or email.

2.2.2. For shareholders appointing a proxy to attend the meeting on their behalf, the required documents are as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy, and prepared in PDF file for submission to the online AGM system.

(2) Scanned copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association, and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholder, which has been certified true and correct by the representatives of the shareholder (authorized directors). Please prepare this in PDF file format and upload to the online AGM system for verification.

(3) Scanned copies of valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities as specified in Item 2.2.1(1), which have been certified true and correct by the representatives of the shareholder (authorized directors) and prepared in PDF file.

- **The above 3 documents must be in PDF file format and combined into one file for upload.**

(4) Valid document of the proxy issued by governmental authorities, e.g. the identification card, or passport (for foreign proxy), which is prepared in JPG or JPEG file format, including the evidence of name or last name change (if any).

(5) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online AGM system or email.

2.2.3. Shareholders who are foreign juristic persons

(1) Please follow the instructions in Item 2.2.1 or Item 2.2.2, as the case may be.

(2) Documents of foreign juristic person shall be translated into Lao or English, and such translation shall be certified by the representatives (authorized directors) of such foreign juristic persons.

3. Appointment of Proxy

Shareholders who are unable to attend the meeting by themselves may appoint a proxy to attend the meeting on the shareholders' behalf by proceeding as follows:

3.1. Appoint any person or one of the independent directors of the Company to attend and vote at the meeting on the shareholder's behalf by specifying the name and details of the proxy or marking ✓ in the □ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the meeting.

- Please scan the completed Proxy Form in PDF file format for upload to the online AGM system within **24 April 2024** for verification by the Company's relevant officers.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the meeting. Each shareholder shall authorize the proxy to cast the votes equalling to the same number of shares held by such shareholder, and shall not appoint only parts of the shares held by such shareholder.

4. Reply from the online AGM system and receipt of Microsoft Teams link for the online meeting.

- If approved by the Company's registration officers, the system will notify the registration status and provide the Microsoft Teams link within the user account on the online AGM system.
- If not approved by the Company's registration officers, the system will inform the shareholder and/or the proxy via their email.
- Email addresses informing unsuccessful registration are agm-egm@edlgen.com.la for shareholders registering for attending the online meeting by themselves, and proxy-register@edlgen.com.la for shareholders appointing a proxy. This email sent to the shareholder or the proxy from registration officers requires documents to be re-submitted within the specified time period.

5. Vote casting in the online AGM meeting

5.1. Online voting regulation

(1) One share is entitled to one vote. Shareholders shall only cast the votes equalling to the same number of shares held.

(2) When the shareholder is logged in to the system for vote casting, the system will provide two options for casting your vote: Agree or Not Agree. In this regard, the shareholder will be able to see and click into the agenda for casting their vote only when that agenda is currently open for voting.

5.2. Online Vote Casting Procedures for Each Agenda

In casting votes in each agenda, in order to save time of the shareholders, the Chairman will ask if anyone disapproves and provide no more than 2 minutes for vote casting. The shareholders and the proxies who approve shall press the **Agree** button  and those who disapprove shall press the **Not Agree** button

○ Not Agree in the voting windows so that the system can record and count the votes.

Exception: For a proxy in which the votes have been clearly specified by the shareholder in the proxy form, and the case of authorising the proxy to consider and vote on behalf of the shareholders in all respects as the proxy deems appropriate (the case of appointing an independent director as a proxy), the proxy cannot cast the votes online because the Company's relevant officers will have already recorded such votes as per the proxy form previously submitted to the online AGM system.

5.3. Vote Counting and Announcement of Voting Result

Managing Director of the Company shall explain the vote counting procedures to the meeting prior to the commencement of the meeting agenda. The Company will count the votes and inform the voting result to the meeting before each agenda is finished. Shareholders can view the summary and announcement of voting results through the online meeting on Microsoft Teams.

The Company will deduct the disapproval or "Not Agree" votes from the total votes attending the meeting. The remaining votes will be deemed as approval votes.

II. Shareholders who attend the AGM meeting in person.

For your convenience for the registration process to attend the Annual General Shareholders' Meeting for the Year 2023 of EDL-Generation Public Company, the shareholders or the proxies who will attend the meeting shall bring the invitation to the meeting, registration documents and proxy form for the registration.

The Company reserves the right to allow only the shareholders or the proxies who have proper and complete documents to attend the meeting.

1. **Required valid and unexpired documents and evidences to be presented by the shareholders or the proxies prior to attending the meeting**

1.1. Shareholders who are natural persons

1.1.1. Shareholders attending the meeting by themselves shall present valid document issued by governmental authorities, e.g., the identification card or passport (for foreign shareholders), including the evidence of name or last name change (if any).

1.1.2. Shareholders appointing a proxy to attend the meeting. A proxy shall present the documents as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy.

(2) A copy of valid document of the shareholder issued by governmental authorities as specified in Item 1.1.1., which has been certified true and correct by the shareholder.

(3) Valid document of the proxy issued by governmental authorities, e.g. the identification card or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2. Shareholders who are juristic persons

1.2.1. Representatives of shareholders (authorized directors) attending the meeting by themselves shall present the documents as follows:

(1) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities, e.g., the identification card or passport (for foreign representatives of the shareholder

(authorized directors), including the evidence of name or last name change (if any).

(2) Copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person attending the meeting are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).

1.2.2. Shareholders appointing a proxy to attend the meeting. A proxy shall provide the documents as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy.

(2) Copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).

(3) A copy of valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities as specified in Item 1.2.1(1), which have been certified true and correct by the representatives of the shareholder (authorized directors).

(4) Valid document of the proxy issued by governmental authorities, e.g. the identification card, or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2.3. Shareholders who are foreign juristic persons

(1) Please follow the instructions in Item 1.2.1 or Item 1.2.2, as the case may be.

(2) Documents of foreign juristic person shall be translated into Lao or English, and such translation shall be certified by the representatives (authorized directors) of such foreign juristic persons.

2. Appointment of Proxy

Shareholders who are unable to attend the meeting by themselves may appoint a proxy to attend the meeting on the shareholders' behalf by proceeding as follows:

2.1. Appoint any person or one of the independent directors of the Company to attend and vote at the meeting on the shareholder's behalf by specifying the name and details of the proxy or marking ( ) in the □ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the meeting.

2.2. Return the duly completed proxy form to the Company Secretary Division within **26 April 2024** at least an hour before the meeting starts (14:00 hour) for verification of documents.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the meeting. Each of the shareholders shall authorize the proxy to cast the votes equalling to the same number of shares held by such shareholder, and shall not appoint only parts of the shares held by such shareholder.

3. Registration

The Company will start the registration process for attending the Annual General Meeting of Shareholders for the Year 2023 of EDL-Generation Public Company 1.5 hours before the Meeting starts or from 1.30 p.m. - 3.00 p.m. on **26 April 2024**, at Meeting Room, 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Please refer to the map attached.

In each Agenda, the Company will temporarily suspend the registration process before voting and will re-open the registration process again after the completion of vote counting.

4. Vote casting

4.1. Voting Regulation

1. One share is entitled to one vote. Shareholders shall only cast the votes equalling to the same number of shares held.
2. The Company will prepare ballots for every agenda which requires vote casting. In this regard, the Company will distribute the ballots to the shareholders and proxies at the time of registration. **Except** for the case of proxy in which the votes have been clearly specified by the shareholder in the proxy form, the Company will not distribute the ballots to the proxies. The shareholders and the proxies who register after the meeting has commenced will receive only the ballots for the remaining agenda.

4.2. Voting Procedures in Each Agenda

In casting votes in each agenda, the Chairman will ask if anyone disapproves in order to save time of the shareholders and the proxies as a whole. The shareholders and the proxies who approve shall not put any mark in the ballots, while the shareholders and the proxies who disapprove shall put a mark ( ) in the Disapprove box and sign the ballots and raise their hands to deliver the ballots to the Company's relevant officers for vote counting. Except for the case of proxy in which the votes have been clearly specified by the shareholder in the proxy form, the Company will record such votes at the time of the registration.

In this regard, in the event that the shareholders or the proxies submit their disapproval ballots after the Chairman has announced the voting result of each agenda to the meeting, the Company will disregard such disapproval votes.

4.3. Vote Counting and Announcement of Voting Result

Prior to the commencement of the meeting agenda, Managing Director of the Company shall explain the vote counting procedures to the meeting. The Company will count the votes and inform the voting result to the meeting before each agenda is finished.

The Company will deduct the disapproval votes from the total votes attending the meeting. The remaining votes will be deemed as approval votes.

Attachment 8

Guideline to attending EDL-Gen's Annual General Meeting of Shareholders for the Year 2023 via the online system

The shareholders who would like to join the online meeting can follow the following instructions:

1. The Company will send the invitation and the details of joining the meeting via email to shareholders as follows:
   1) Link to log in to the online AGM system for registration and online voting.
   2) ID or passport number (for foreign shareholders) which is used as the Username for log in to the online AGM system.
   3) The invitation letter file for information
      - Email address of EDL-Gen that is used to send the invitation to shareholders is as follows: agm-egm@edlgen.com.la

2. For shareholders who would like to join the online meeting, the online registration will be open **from the day that shareholders receive the invitation until 5:00 PM on 24 April 2024.**
3. Shareholders can scan the QR code and use the short link below to download a handbook for Microsoft Teams installation guide and user manual for the online AGM system for EDL-Gen's 2023 AGM.

shorturl.at/hrBW6

Remark:

1. The shareholders need to use the ID / Passport number (for foreign shareholders) received from the invitation email as Username for log in to the online AGM system and to confirm their intention to join the online meeting. When a shareholder's identification documents and other important documents have been approved, the system will count this as part of the quorum. If the shareholder's identity verification documents are not approved and the shareholder is therefore not successfully registered or enrolled, the shareholder will not be counted as part of the quorum, and will be unable to cast their votes online and watch the live online meeting. During the online voting, if a shareholder leaves the meeting or is logged out from the online AGM system, the system will deduct the votes from the quorum.
2. For joining the 2023 AGM of EDL-Gen via online system, shareholders need to have a valid email to receive the invitation.
3. The information that shareholders fill into the system needs to match the information on Record Date from the Lao Securities Exchange.
4. In case shareholders encounter any problems when using EDL-Gen's online AGM system, please contact 020 2221 0404, 020 5884 8144 (on service until 26 April 2024 during 8:30 AM – 5:00 PM)

ແຜນທີ່ ຂອງສະຖານທີ່ຈັດກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2023

Map of the Meeting Venue

