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LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **1170** /EDL-Gen

Vientiane Capital, Date **26 April 2024**

REPORT

To: Director General of the Lao Securities Commission Office.
CEO of the Lao Securities Exchange.

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2023.

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 27/LSC dated 29 March 2022.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 330/LSX dated 27 September 2018.

EDL-Generation Public Company (the "**Company**") is honored to notify the Resolutions of the Annual General Meeting of Shareholders for the year 2023 (the "**2023 AGM**") dated 26 April 2024 as follows:

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

Agenda 2: Adopted the Minutes of the Extraordinary General Meeting of Shareholders No.2/2023.. 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 1.522.592.456 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 3: Approved 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 meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.522.073.056 votes, equivalent to 99,965887% of the total votes attending the meeting.**

- **Disapproved with 519.400 votes, equivalent to 0,034113% of the total votes attending the meeting.**

Agenda 4: Approved the Company's business performance report for 2023 including the Company's financial statements for the year 2023. 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 1.522.592.456 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 5: Approved the Company's 2024 business plan. 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 1.522.592.456 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 6: Approved no dividend payment from the 2023 business performance. 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 1.447.662.246 votes, equivalent to 95,078774% of the total votes attending the meeting.**
- **Disapproved with 74.930.210 votes, equivalent to 4,921226% of the total votes attending the meeting.**

Agenda 7: Adopted the appointment of new members of the managing directors team to replace former members who was assigned to a new position, retired and resigned as listed below:

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.
3) Approval of **Mr. Vanseng Vannavong**, Deputy Managing Director, to a new position.
4) Approval of **Mrs. Souksanh PHONGPHILA**, Deputy Managing Director, to retirement as per relevant laws and regulations.
5) Approval the resignation of **Mr. Kounlaphanh VONGNATHI** from the Deputy Managing Director of EDL-Generation Public Company.

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 1.522.568.256 votes, equivalent to 99,999593% of the total votes attending the meeting.**
- **Disapproved with 6.200 votes, equivalent to 0,000407% of the total votes attending the meeting.**

Agenda 8: Adopted the appointment of Vice Chairman and Directors to replace those who have completed their term of office as listed below:

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. 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 1.522.592.456 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 9: Adopted the amendments to the Company's Articles of Association in 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.

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 127 shareholders, equivalent to 100% of shareholders attending the meeting.**

B. **Number of shares (votes) of shareholders attending the meeting:**
- **Approved with 1.522.592.456 shares (votes), equivalent to 90,668082% of the total paid-up shares of the Company.**

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

Sincerely yours,

Chairman of Board of Directors

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM