(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 3082/EDL-Gen
Vientiane Capital, Date 27 Aug 2024

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

Re: Notification of the Important Resolutions of the Ordinary Board of Director's Meeting No. 3/2024.

- 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") would like to notify the important resolutions of the Ordinary Board of Directors meeting No. 3/2024 dated 26 August 2024 as follows:

1. Approved the Company's business performance report including the Company's financial statements for six-month period of 2024. And this matter shall be proposed to the Company's meeting of Shareholders for further consideration and approval.

2. Approved no dividend payment from the Company's business performance for six-month period of 2024 as the company still has obligations to repay maturing debentures and loans in quarter 3 and quarter 4 of 2024. This matter shall be proposed to the Company's meeting of Shareholders for further consideration and approval.

3. Adopted the appointment of new Director of the Board of Directors in replacement of a former Director who was assigned to a new position, the Director's term of office and the amendment to the Company's Articles of Association in Article 9: Directors as follows:

    1) Appointed Ph.D Bounthene CHANSAMAY Deputy Managing Director of Electricite Du Laos (EDL), as a new Director of Board of Directors in replacement of a former Director who was assigned to a new position, and the new Director shall serve the term of no more than two (2) years from the date of the Company's meeting of Shareholders onwards.
    2) Amendment to the Company's Articles of Association in Article 9: Directors in order to add and change name and address of the new Director. This matter shall be proposed to the Company's meeting of Shareholders for further consideration and adoption.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Vice Chiarman of Board of Directors / Managing Director
-signature-
Vongsakoun YINGYONG

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