(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 3852 /EDL-Gen
Vientiane Capital, Date 11 Nov 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. 4/2024.

- Pursuant to the Decision of the 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 Director's Meeting No. 4/2024 dated **08 November 2024** as follows:

1. Approved the Company's business performance report for the third quarter of 2024 including the Company's financial statements of the third quarter of 2024.

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

Sincerery Yours,

Managing Director
-signature and Company Seal Affixed-
Daovieng SOUNANTHALATH

Acting Managing Director

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