(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **0470**/EDL-Gen
Vientiane Capital, Date 17 FEB 2025

To: Director General of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: Notification of the Important Resolutions of the Extraordinary Board of Director's Meeting No. 1/2025.

- 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 Extraordinary Board of Director's Meeting No. 1/2025 dated **17 February 2025** as follows:

1. Adopted the appointment of new Vice Chairman of the Board of Directors in replacement of former retired Vice Chairman, the determination of authorised persons who can sign to bind the Company, and the term of office of the Board of Directors as follows:

1) Appointment of Akhomdeth VONGSAY, PhD Managing Director of Electricite Du Laos (EDL), to be Vice Chairman of Board of Directors in replacement of the former retired Vice Chairman.

Determination of the authorised persons who can sign to bind the company is as follows:

a) Any one of the Chairman of Board of Directors, or the Vice Chairman of Board of Directors, or the Managing Director (CEO) signs alone with the company's seal affixed; or
b) Any two directors jointly sign together with the company's seal affixed.

The determination of term of office of the Board of Directors shall be no more than two (2) years beginning from the Extraordinary General Shareholders' Meeting No.1/2025. And this matter shall be proposed to the Extraordinary Shareholders' Meeting No.1 for the year 2025 for further consideration.

2. Adopted the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors: Updating details of the New Vice Chairman.

And authorized Managing Director and/or any person entrusted by such person to amend the Articles of Association of the Company and legal document related i.e: the Enterprise Registration Certificate and the Contract of Incorporation of the Company according to recommendations of the Commerce Registrar and/or the officers of the Lao Securities Commission, and the Lao Securities Exchange.

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And this matter shall be proposed to the Extraordinary Shareholders' Meeting No.1 for the year 2025 for further consideration.

3. Determination the date, time, venue of and the Closing Date of the Shareholders Register Book to determine the right of shareholders to attend the Extraordinary Shareholders' Meeting No.1 for the year 2025 as follows:

1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on 24/**0**2/**202**5**.**
3) Date and Time: 27/**0**3/**202**5, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

4. Determined the Agenda of the Extraordinary Shareholders' Meeting No.1 for the year 2025 will be notified in EGM No.1/2025 Invitation Letter.

1) And authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for opening the meeting, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws; and
2) Appointed Mr. Khammoune VIPHONGXAY, Mr. Khamkeo VISISOMBATH and Dr. Phanhpakit ONPHANHDALA, Independent Directors to be proxies for shareholders.

5. Determination the date, time, venue of and the Closing Date of the Shareholders Register Book to determine the right of shareholders to attend the Annual Shareholders' Meeting for the year 2024 as follows:

1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on 2**0/03/202**5**.**
3) Date and Time: **25/04/202**5, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

And authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the record date/closing date of the shareholder register book to determine the rights of shareholders to attend the Meeting and related regulations, to change the date, time and the venue of the Annual General Shareholders' Meeting.

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

Sincerery Yours,

Chairman of Board of Directors
-signature and Company Seal Affixed-
Soulivath SOUVANNACHOUMKHAM