(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **0597** /EDL-Gen
Vientiane Capital, Date **20 February 2025**

To: Director General of the Lao Securities Commission Office
CEO of the Lao Securities Exchange
Shareholders of EDL-Generation Public Company

Re: Notification of the Date Change for the Extraordinary General 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.
- Pursuant to Notification of the Important Resolutions of the Extraordinary Generation Meeting No. 1/2025, No 0470/EDL-Gen, dated 17 February 2025.

EDL-Generation Public Company (the "Company") would like to inform you that the postponement of the Extraordinary Shareholders Meeting No. 1 for the year 2025 is due to the necessity of the Company as follows:

1. 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 **24/02/2025.**
   3) Date and Time: From 27/03/2025 **the meeting date will be changed to the 31/03/2025,** Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

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

Sincerery Yours,

Acting Managing Director
-signature and Company Seal Affixed-
Daovieng SOUNANTHALATH

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