(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0808/EDL-Gen
Vientiane Capital, Date 18 March 2025

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. 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 Ordinary Board of Director's Meeting No. 1/2025 dated **17 March 2025** as follows:

1. Approved the Company's business performance report for the year 2024, including the Company's financial statements for the year 2024. And this matter shall be proposed to the Annual General Meeting of Shareholders for the year 2024 for further consideration.

2. Approved the dividend payment from the Company's 2024 business performance to shareholders listed in the shareholders register book on the book closing date on **28 April 2025** that determines the right to receive the dividend at the rate of **30** Kip (LAK) per share, with the total dividend to be paid of around **50,38** Billion Kip (LAK). The dividend payment date is determined to be on **27 May 2025**. And this matter shall be proposed to the Annual General Meeting of Shareholders for the year 2024 for further consideration.

3. Adopted the appointment of some Directors have completed their term of office, 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) Appointed Mr. Soulivath SOUVANNACHOUMKHAM, Deputy Minister, Ministry of Finance, as Chairman of the Board of Directors continuing for another term;

   2) Appointed Mr. Pasomphet KHAMTANH, Deputy Director General of Department of State-Owned Enterprises and Insurance Supurvision, Ministry of Finance, as Director continuing for another term.

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.

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The determination of term of office of the Board of Directors shall be no more than two (2) years beginning from the Annual General Meeting of Shareholders for the year 2024. And this matter shall be proposed to the Annual General Meeting of Shareholders for the year 2024 for further consideration.

4. Determined the Agenda of the Annual General Meeting of Shareholders for the year 2024 as follows:

Agenda 1: Report on the results of implementing the Resolutions of previous Meeting.

Agenda 2: To Consider and Adopt the Minutes of the Extraordinary Shareholders' Meeting No.1 for the year 2025.

Agenda 3: To consider and approve the Company's financial statements for the first six-month period of 2024 and no dividend payment from the business operation result for the first six-month period of 2024 and the dividend payment from the business operation result for the year 2024.

Agenda 4: To consider and approve the Company's 2024 business operation report, including the Company's 2024 financial statements.

Agenda 5: To consider and approve the Company's 2025 business operation plan.

Agenda 6: To consider and approve the appointment of the Company's external auditor and its remuneration for the years 2026 to 2028.

Agenda 7: To Consider and Adopt the appointment of some Directors have completed their term of office, the determination of authorised persons who can sign to bind the Company, and the term of office of the Board of Directors.

Agenda 8: To consider and approve the increase of index multiplier of the basic salary of the Company's employees.

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.

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

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