(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0894/EDL-Gen
Vientiane Capital, Date 24 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 Extraordinary Board of Director's Meeting No. 2/2025.

- 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. 2/2025 dated **24 March 2025** as follows:

1. Adopted the appointment of new Managing Director (CEO) and Deputy Managing Directors as follows:
   1) **Mr. Souksavart SOSOUPHANH** Managing Director of Nam Ngum 3 Power Co., Ltd to be new Managing Director (CEO) in order to continue to perform duties and responsibilities in managing the Company in replacement of the former Managing Director (CEO).
   2) **Mr. Daovieng SOUNANTHALATH** Acting Managing Director of EDL-Gen to be Deputy Managing Director (CBDO);
   3) **Mr. Khambay LUANGXAY** Director of Finance Department to be Deputy Managing Director (CFO);
   4) **Mrs. Phokhine APPHAY** Director of Corporate Supports and Administration Department to be Deputy Managing Director (CAO);
   5) **Mr. Siliphom SENGONKEO** Managing Director of E&E Co., Ltd to be Deputy Managing Director (COO).

   This matter shall be proposed to the Extraordinary General Shareholders' Meeting No.1/2025 for adoption.

2. Adopted the appointment some member of the Board of Directors in replacement of former members who was assigned to a new position, 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) **Mr. Vileth KINNAVONG** Director General of Public Debt Management Department, Ministry of Finance to be Director of Board of Directors;

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2) **Mr. Souksavart SOUSOUPHANH** Deputy Managing Director of Electricite Du Laos (EDL) / Managing Director of EDL-Generation Public Company (EDL-Gen) to be Director of Board of Directors;

3) **Prof. Dr. Phouphet KYOPHILAVONG** Vice President of National University of Laos to be Independent Director of Board of Directors;

4) **Mr. Phanpany SITTHILATH** Deputy Director General of Banking Operation Department, Bank of the Lao PDR to be Independent Director of Board of Directors.

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 for the Board of Directors shall not exceed more than two (2) years beginning from the Extraordinary Shareholders' Meeting No.1/2025. And this matter shall be proposed to the Extraordinary General Shareholders' Meeting No.1 for the year 2025 for further consideration.

3. 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 Board of Directors.

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.

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

4. Determined the Shareholders' Representative Proxies namely: Mr. Phanpany SITTHILATH and Prof. Dr. Phouphet KYOPHILAVONG, Independent Directors to be proxy representatives for shareholders in replacement of the former Independent Directors for the Extraordinary General Shareholders' Meeting No.1 for the year 2025 and the Annual General Shareholders' Meeting for the year 2024.

5. Adopted the appointment of Pricewaterhouse Cooper (Lao) Sole Co., Ltd (PWC) to be the external auditor of the Company for the years 2026 to 2028 as a result of its successful bidding in the audit tender process. The total fees shall not exceed 5,147,000,000 Kip (LAK). And for this matter shall be proposed to the 2024 AGM for further consideration.

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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