(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC**

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **1245** /EDL-Gen

Vientiane Capital, Date **25 April 2025**

# REPORT

**To: Director General of the Lao Securities Commission Office**

**CEO of the Lao Securities Exchange**

**Subject: Notification of the Resolutions of the Annual General Shareholders' Meeting for the Year 2024.**

- Pursuant to the Decision of the Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 15/LSC dated 11 December 2024;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

EDL-Generation Public Company (the "**Company**") is honored to notify the Resolutions of the Annual General Shareholders' Meeting for the year 2024 dated 25 April 2025 as follows:

**Agenda 1**. Acknowledged the Report on the results of implementing the Resolutions of previous Shareholders' Meeting.

**Agenda 2**. Adopted the Minutes of the Extraordinary General Shareholders' Meeting No. 1 for the year 2025, dated 31 March 2025. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.132.192 votes, equivalent to 100% of the total votes attending the meeting.**

**Agenda 3**. Approved the Company's financial statements for the first six-month period of 2024 and no dividend payment from the business operating result for the first six-month period of 2024 and Approved the dividend payment from the Company's business performance for the year 2024 to shareholders listed in the shareholder register book on the book closing date of **28 April 2025** that determined the right to receive the dividend at the rate of **30 kip** per share, with the total dividend to be paid of **50,38 Billion Kip**. The dividend payment will be made on **27 May 2025**. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.112.292 votes, equivalent to 99,998711% of the total votes attending the meeting.**
- **Disapproved with 19.900 votes, equivalent to 0,001289% of the total votes attending the meeting.**

**Agenda 4**. Approved the report on the business operating result of the Company for the year 2024, the financial statements of the Company for the year 2024. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.132.192 votes, equivalent to 100% of the total votes attending the meeting.**

**Agenda 5.** Approved the business plan of the Company for the year 2025. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.132.192 votes, equivalent to 100% of the total votes attending the meeting.**

**Agenda 6**. Approved the appointment of PricewaterhouseCoopers (Lao) Co., Ltd. ("PwC") to be the Company's independent auditor for the years 2026 to 2028. The remuneration of the independent auditor shall not exceed **5,15** billion kip. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.132.192 votes, equivalent to 100% of the total votes attending the meeting.**

**Agenda 7.** Approved the increase of index multiplier of the basic salary of the Company's employees for the fiscal year 2025 by 35 percent. The meeting resolved this with the votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.544.132.192 votes, equivalent to 100% of the total votes attending the meeting.**

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

Sincerely yours,

**Chairman of Board of Directors**

-signature and Company Seal Affixed-

**Soulivath SOUVANNACHOUMKHAM**