(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **1463**/EDL-Gen
Vientiane Capital, Date 06/06/2025

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. 4/2025.

- 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. 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. 4/2025 dated 06 June 2025 as follows:

1. Approved EDL-Gen's business improvement plan to be disclosed to the Lao Securities Commission, the Lao Securities Exchange and shareholders by 17/06/2025.

Please kindly to be informed accordingly and use this for reporting purposes.

Sincerery Yours,

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

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