(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **2721** /EDL-Gen
Vientiane Capital, Date **22 August 2025**

To: General Director 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. 03/2025.

- 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. 008/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. 03/2025, dated **22 August 2025** as follows:

1. Approved the Company's Business Performance Report including the Company's financial statement for six-months period of 2025. And this matter shall be proposed to the Company's meeting of Shareholders for further consideration and approval.
2. Approved no dividend payment from the Company's business performance for six-months peroid of 2025 as the company still has obligations to repay maturing debentures and loans in quater 03 and quater 04 of 2025. Furthermore, the meeting resolved that dividend payment shall be made on an annual, depending on the company's satisfactory financial performance, this matter shall be proposed to the company's meeting of shareholders for further consideration and approval.

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

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