(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2661 /EDL-Gen
Vientiane Capital, Date 28 August 2025

Notice

To: Director General of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: Notification of the new appointed Acting Director of Accounting Department.

- 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 Decision of the New Organization Chart of EDL Generation Public Company, No. 048/EDL-Gen.BOD, dated 19 June 2025.

EDL-Generation Public Company (the "Company") is honored to notify you that EDL-Gen has appointed the new Acting Director of Accounting Department of the Company due to the restructuring within the Company to ensure the continuity of the Company's management and to achieve the Company's business operation plan. Details are as follows:

1. Appointed Mr. Khamvang SISOMVANG to be the new Acting Director of Accounting Department.

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

Sincerery Yours,

Managing Director

-signature and Company Seal Affixed-

Souksavart SOSOUPHANH

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.P.O BOX 2392,
Tel: (856-21) 316142,Fax:(856-21)316141. E-mail: edlgenhq@edlgen.com.la, www.edlgen.com.la