(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC**
**PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

EDL-Generation Public Company

No. **3966** /EDL-Gen
Vientiane Capital, Date **10/09/2025**

# Report Letter

To: Director General of the Lao Securities Commission Office
CEO of the Lao Securities Exchange
Shareholders of EDL-Generation Public Company

Re: Transfer of 15% Shareholding in Nam Theun 1 Hydropower plant and 60% shareholding in E&E Co., Ltd held by EDL-Gen O&M Co., Ltd.

- 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 circular resolution of Board Directors dated 09 September 2025 as follows:

1. Approved the transfer of the Company's 15% shareholding, equivalent to 97,5 MW of installed capacity, in the Nam Theun 1 Hydropower plant, as well as the transfer of the 60% shareholding held by EDL-Gen O&M Co., Ltd in E&E Co., Ltd., to Chaleun Sekong Energy Company Limited. This transfer of shares will not affect the Company's business performance and will continue to safeguard the interests of all shareholders. The Company will strictly comply with all applicable laws and regulations in implementing this transaction.
2. To authorize the Managing Director and/or any person entrusted by such person shall be authorized to negotiate, determine details, and relevant conditions necessary, execute the necessary documentation, and undertake any other actions required to complete the share transfer agreement. And to report this matter to the Annual General Meeting of Shareholders for acknowledgement in accordance with the applicable regulations.

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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