(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **0386** /EDL-Gen
Vientiane Capital, Date **27 February 2026**

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. 01/2026.

- 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. 01/2026, dated **26 February 2026** as follows:

1. Determination the date, time, venue of and the Closing Date of the Shareholders Register Book to determine the right of shareholders to attend the Extraordinary Shareholders' Meeting No.1 for the year 2026 and the Annual Shareholders' Meeting for the year 2025 as follows:

❖ **The Extraordinary Shareholders' Meeting No.1 for the year 2026**

1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on **10/02/2026.**
3) Date and Time: **20/03/2026**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

❖ **The Annual Shareholders' Meeting for the year 2025**

1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on **13/03/2026.**
3) Date and Time: **29/04/2026**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

And authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the record date/closing date of the shareholder register book to determine the rights of shareholders to attend the Meeting and related regulations, to change the date, time and the venue of the Annual General Shareholders' Meeting.

2. Determined the Agenda of the Extraordinary Shareholders' Meeting No.1 for the year 2026 and the Annual General Meeting of Shareholders for the year 2025 will be notified in Invitation Letter.
    1) And authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for

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opening the meetings, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws; and

2) Appointed Assoc. Prof. Phouphet KYOPHILAVONG and Mr. Phanpany SITTHILATH, Independent Directors to be proxies for shareholders.

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