(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **0747** /EDL-Gen
Vientiane Capital, Date **24/02/2026**

To: General Director of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: (Additional) Notification of the Important Resolutions of the Extra-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 additional important Resolutions of the Extra-Ordinary Board of Director's Meeting No. 01/2026, dated **26 February 2026** as follows:

1. Approve the transfer of sixty percent (60%) of the shares currently held by EDL-Gen in Thuen-Hinboun Power Company Limited (THPC). Ensure that the implementation of the share transfer is carried out in full compliance with applicable laws and regulations. And submit the relevant report to the Extra-ordinary Shareholders' Meeting No. 01/2026 that will held on date 20/03/2026 for consideration and approval in accordance with prevailing 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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