(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **0899** /EDL-Gen
Vientiane Capital, Date **12 March 2026**

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

Re: Notification of the Important Resolutions of the Circular Resolution of the Board of Directors.

- 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.
- Pursuant to the report of EDL-Gen, No. 0386/EDL-Gen, dated 27 January 2026;
- Pursuant to the report of EDL-Gen, No. 0747/EDL-Gen, dated 24 February 2026.

EDL-Generation Public Company (the "Company") would like to notify the important Resolutions of the Circular Resolution of the Board of Directors, No.004/EDLGen.BOD as follows:

1. Approved the cancellation of the Extraordinary Shareholders' Meeting of No. 01/2026, which was scheduled to be held on Friday, 20 March 2026, at the Meeting Room, 1st Floor, EDL Headquarters. Consequently, the rights of shareholders whose names appeared in the Share Register Book as of the record date on 10 February 2026 to attend the Extraordinary General Meeting of Shareholders No. 01/2026 are hereby cancelled.

2. Postponed the agenda of the transfer of sixty percent (60%) of the shares currently held by EDL-Gen in Thuen-Hinboun Power Company Limited (THPC) to consider and approve at the Annual General Meeting of Shareholders for the year 2025 or at another appropriate shareholders' meeting in the future. As the result of the Company has not ready to convene the meeting, as the preparation of certain material information and supporting documentation has not yet been fully completed in accordance with the applicable laws and regulatory requirements.

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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