(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **1169** /EDL-Gen
Vientiane Capital, Date **23 March 2026**

Report Letter

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 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 **20 March 2026** as follows:

1. Approved the Company's business performance report, including the financial statements for the year 2025, and resolved that this matter shall be submitted to the Annual General Meeting of Shareholders for the year 2025 for consideration and approval.

2. Approved the payment of dividends from the Company's business performance for the year 2025 to shareholders whose names are listed in the shareholders register book on **30 April 2026** to determine shareholders' rights to receive dividends, at the rate of **50 LAK per share**, totaling dividends to be paid of **84,445 Million LAK** and determined the dividend payment date to shareholders on **29 May 2026**, and resolved that this matter shall be submitted to the Annual General Meeting of Shareholders for the year 2025 for consideration and approval.

3. Approved the appointment of one (1) member of the Board of Directors who has completed his term of office, as follows:
   1) Appointed Mr. Chollawit WINITCHAI, Board of Director, as nominee of RACTCH Lao Services Co., Lth continuing for another term of two (2) years, commencing from the Annual General Meeting of Shareholders for the year 2025. And resolved that this matter shall be submitted to the Annual General Meeting of Shareholders for the year 2025 for consideration and approval.

4. Approved the Agenda for the Annual General Meeting of Shareholders for the year 2025 to be held on 29 April 2026, as follows:
   Agenda 1: To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2024.
   Agenda 2: To consider and approve the report on the Company's business operations, including the financial statements for the year 2025.
   Agenda 3: To consider and approve the business plan for the year 2026.
   Agenda 4: To consider and approve the dividend payment from the business operation result for the year 2025.
   Agenda 5: To consider and approve the non-payment of dividend for the first six-month period.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.P.O BOX 2392,
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Agenda 6: To consider and approve the appointment of one (1) member of the Board of Directors who has completed his term of office.

Agenda 7: To consider and approve the Amendment of the Company's Articles of Association (16th Amendment).

Agenda 8: To consider and approve the remuneration of the Board of Directors.

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