(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **1637** /EDL-Gen
Vientiane Capital, Date **30 April 2026**

Report Letter

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

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2025.

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 15/LSC dated 11 Dec 2024.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 330/LSX dated 27 September 2018.

EDL-Generation Public Company (the "**Company**") is honored to notify the Resolutions of the Annual General Meeting of Shareholders for the year 2025 (the "**2025 AGM**") dated 29 April 2026 as follows:

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders for the year 2024. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 2: Approved the Company's business performance report for 2025 including the Company's financial statements for the year 2025. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 3: Approved the Company's 2026 business plan. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 4: Approved the dividend payment from the business performance for the year 2025 to the shareholders whose names are listed in the shareholders' register as of closing date. which determines the right of shareholders to receive to dividends on date 30 April 2026 at the rate of 50 kip per share**,** amounting in a total dividend of 83.97 billion kip and the dividend payment will be made on May 29, 2026. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 5: Approved the non- payment dividend for the first six-month period**.** The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 6: Adopted the appointment of one (1) member of the Board of Directors who has completed his term of office as listed below:

1. **Mr. Chollawit WINITCHAI**, Director representing RATCH-Lao Services Co., Ltd., to continue for another term of office.

The term of office for the Board of Directors is set at two (2) years, effective from the date of the Annual General Meeting of Shareholders for the Year 2025 onwards. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 7: Approved the remuneration of the Board of Directors. This alignment follows the current austerity policy to increase revenue and reduce expenses. The Company has consequently considered reducing the meeting allowance rates, with details provided below:

- Chairman of the Board: The rate shall be adjusted from 100% of the Managing Director's gross monthly salary multiplied by 1.5, to 67% of the Managing Director's gross monthly salary multiplied by 1.5.
- Vice Chairman: The rate shall be adjusted from 75% of the Managing Director's gross monthly salary multiplied by 1.5, to 75% of the Chairman's meeting allowance.
- Board of Directors: The rate shall be adjusted from an amount equivalent to 50% of the Managing Director's gross monthly salary multiplied by 1.5, to 50% of the Chairman's meeting allowance.
- Managing Directors: From an amount equivalent to 80% of the Board of Directors' meeting allowance, to a ratio of 96% of the Board of Directors' meeting allowance.
- Directors of Department (Meeting Participants) and the Secretariat: From an amount equivalent to 75% of the Board of Directors' meeting allowance, to a ratio of 90% of the Board of Directors' meeting allowance.
- Observers invited to the Board of Directors' meetings: The meeting allowance is maintained at the original rate of 30% of the Board Secretariat's meeting allowance.

It is proposed that the Meeting considers and approves the aforementioned reduction in remuneration to align with the Company's policy. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved with 1,475,493,572 votes, equivalent to 100% of the total votes attending the meeting.

Agenda 8: Approved the Amendment of the Company's Articles of Association (16th Amendment). The Articles of Association have been expanded from 9 chapters and 28 articles to a total of 14 chapters and 71 articles, consisting of 5 newly created chapters, 47 new articles, and 9 revised articles.

The Managing Director and/or any person designated by the Managing Director shall be authorized to amend the contents of the Articles of Association for all revised and newly added articles as reported above. This authority includes the power to further amend the Articles of Association in accordance with any recommendations and/or orders from the Lao Securities Commission Office, and/or the Lao Securities Exchange.

The meeting resolved this with the approval votes of more than two-thirds (2/3) of the shareholders attending the meeting with shareholdings in aggregate cover more than 80 percent of the total paid-up shares as follows:

(1) Number of shareholders attending the meeting:

- Approved by 32 shareholders, equivalent to 100% of shareholders attending the meeting.

(2) Number of shares (votes) of shareholders attending the meeting:

- Approved with 1,475,493,572 shares (votes), equivalent to 87.863415% of the total paid-up shares of the Company.

Agenda 9 (Additional): Approved the capital raising plan through bond issuances in the offshore market. To allow the Company to raise capital through bond issuances in the offshore market in the amount not exceeding USD 300 million. for the purposes of refinancing maturing debt obligations during 2026-2027 (including bonds and/or loan), and/or funding investments for business expansion, and/or general corporate purposes including working capital.

In addition, it is proposed to the Annual General Meeting of Shareholders to authorize the Company's Board of Directors and/or the person(s) entrusted by the Board of Directors to be the authorized persons to consider and take any actions related to the issuance and offering of bonds as per details: To consider and determine the amount of bond issuances and related details such as type of bonds, To disclose, contact, make statements, provide information, amend, add, negotiate, agree, finalize, execute, deliver applications, agreements and/or other documents necessary for and relevant to bond issuances to the Lao Securities Commission Office, the Lao Securities Exchange, any other relevant governmental authorities and/or any relevant organization or person, To select, appoint, remove advisors, arrangers, underwriters, legal counsels, paying agents, other agents and/or any other person as required to complete the transactions; To perform and take all other necessary and relevant actions as required to complete the transactions, including having the power to appoint and/or remove any persons to take any of foregoing actions.

The meeting resolved this with the approval votes of more than two-thirds (2/3) of the shareholders attending the meeting with shareholdings in aggregate cover more than 80 percent of the total paid-up shares as follows:

(1) Number of shareholders attending the meeting:
   - Approved by 32 shareholders, equivalent to 100% of shareholders attending the meeting.

(2) Number of shares (votes) of shareholders attending the meeting:
   - Approved with 1,475,493,572 shares (votes), equivalent to 87.863415% of the total paid-up shares of the Company.

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely yours,

Vice Chairman of Board of Directors

-Signature and Company Seal Affixed-
Akhomdeth VONGXAY, PhD.