(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **1828** /EDL-Gen
Vientiane Capital, Date **12 May 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. 02/2026.

- 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. 02/2026, dated **11 May 2026** as follows:

1. Approved the Company's business performance report, including the financial statements for the first quarter of 2026.
2. Approval of the Establishment of Regulations on the Reserve Fund and Utilization of Reserve Funds of EDL-Gen.
3. Adopted the Environmental and Social Policy of EDL-Generation Public Company (Third Amendment).

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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