(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **4187** /EDL-Gen
Vientiane Capital, Date **27 Aug 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 Board of Directors on 27/08/2026.

- 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 Board of Director on **27 August 2026** as follows:

1. Approve the appointment of **Mr. Daovieng SOUNANTHALATH** as **Acting Managing Director** to assume responsibility for the management and operations of the Company, succeeding the former Managing Director who has been assigned to a new position.
2. Authorize the **Acting Managing Director** to exercise the rights, perform the duties, and exercise the authority as stipulated in the Company's regulations and relevant laws and regulations.

In addition, the above matter shall be submitted to the **next General Meeting of Shareholders** for consideration and ratification in accordance with the applicable procedures and relevant 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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