(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **4793** /EDL-Gen
Vientiane Capital, Date **09 Oct 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 09 October 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 Directors on **09 October 2026** as follows:

1. Determination of the Date, Time, Venue and the Closing Date of the Shareholders Register Book to determine the right of shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026, as follows:

1) **Date and Time: Thursday, 19 November 2026**. Registration from 13:00 - 14:00, and Meeting from 14:00 - 15:00. The meeting will be conducted in hybrid format: a physical meeting and an online meeting.
2) **Venue:** Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
3) **Share Register Closing Date:** 23 October 2026, for determining the shareholders entitled to attend the meeting.

2. And authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for opening the meetings, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws; and determined the agenda of the Extraordinary Shareholders' Meeting No.1 for the year 2026 will be notified in Invitation Letter.

3. Appointed Assoc. Prof. Phouphet KYOPHILAVONG and Mr. Phanpany SITTHILATH, Independent Directors to be proxies for shareholders.

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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