(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **5223** /EDL-Gen
Vientiane Capital, Date **05 NOV 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. 04/2026.

- 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 Resolutions of the Ordinary Board of Director's Meeting No. 04/2026, held on **November 04, 2026**, as detailed below:

1. Approved the Company's Business Performance Report including the Company's financial statement for the third quarter of 2026.
2. Approved the Company's Annual Business Plan for 2027 and agreed to submit it to the Annual General Meeting of Shareholders for the year 2026 for consideration and approval in accordance with the relevant regulations.
3. Approve the revision of the organizational structures of the hydropower plants under EDL-Gen.
4. Approve the establishment of the EDL-Gen Training Institute at Nam Ngum 1 Hydropower Plant.
5. Approved the Board of Directors' Meeting Schedule for 2027, with the preliminary schedule as follows:
   - February 12, 2027: Extraordinary Meeting of the Board of Directors No. 01/2027;
   - March 16, 2027: Ordinary Meeting of the Board of Directors No. 01/2027;
   - May 14, 2027: Ordinary Meeting of the Board of Directors No. 02/2027;
   - August 20, 2027: Ordinary Meeting of the Board of Directors No. 03/2027;
   - November 12, 2027: Ordinary Meeting of the Board of Directors No. 04/2027

   Furthermore, the dates and times of the Board of Directors' meetings may be subject to change with the approval of at least one-half (½) of the members of the Board of Directors. Extraordinary meetings of the Board of Directors may also be convened as necessary to address urgent and significant business matters.

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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