(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: **5404** /EDL-Gen
Vientiane Capital, Date **19 NOV 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 Extraordinary General Meeting of Shareholders No. 1/2026.

- Pursuant to the Enterprise Law (Amended) No 33/NA, dated 29 December 2022.
- 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 Extraordinary General Meeting of Shareholders No. 1/2026 (the "**EGM 1/2026**"), held on 19 November 2026, as follows:

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders 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 1,509,280,959 votes, equivalent to 100 percent of the total votes attending the meeting.

Agenda 2: Approved the appointment of a new Acting Managing Director to replace the Managing Director (former) who has been appointed to a new position. 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 1,509,279,159 votes, equivalent to 99.999881 percent of the total votes attending the meeting.
- Disapproved with 1,800 votes, equivalent to 0.000119 percent of the total votes attending the meeting.

Agenda 3: The Meeting resolved to disapprove the transfer of the shares held by EDL-Gen in Theun-Hinboun Power Company Limited, comprising 660,000 shares, representing 60 percent of the total shares to Phongsupthavy Sole Co., Ltd., at a fixed consideration of USD 375,000,000 as the approval votes represent more than a two-thirds (2/3) majority of the votes of shareholders attending the Meeting but

collectively amounted to less than 80 percent of the Company's total issued and paid-up shares as detailed below:

(1) Number of shareholders attending the Meeting 33 shareholders, equivalent to 100% of the shareholders attending the meeting:
   - Approved by 22 shareholders, equivalent to 66.67 percent of the shareholders attending the Meeting.
   - Disapproved by 11 shareholders, equivalent to 33.33 percent of the shareholders attending the Meeting.

(2) Number of shares (votes) held by shareholders attending the Meeting: 1,509,280,959 votes, equivalent to 100 percent of the total votes cast at the Meeting and 89.875403 percent of the Company's total issued and paid-up shares:
   - Approved with 1,339,253,526 votes, equivalent to 88.734541 percent of the total votes cast at the Meeting, and 79.750526 percent of the Company's total issued and paid-up shares.
   - Disapproved with 170,027,433 votes, equivalent to 11.265459 percent of the total votes cast at the Meeting, and 10.124877 percent of the Company's total issued and paid-up shares.

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