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LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0786/EDL-Gen

Vientiane Capital, 18 March 2024

REPORT

**To: Director General of the Lao Securities Commission Office.
CEO of the Lao Securities Exchange.**

**Subject: Notification of Important Resolutions of the Ordinary Board of Directors'
Meeting No. 1/2024.**

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 27/LSC dated 29 March 2022.
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 330/LSX dated 27 September 2018.

EDL-Generation Public Company ("EDL-Gen" or the "Company") is honoured to notify Important Resolutions of the Ordinary Board of Directors' Meeting No. 1/2024 dated 15 March 2024 as follows:

1. Approved the Company's business performance report for 2023, including the Company's financial statements for the year 2023. This matter shall be proposed to the Annual General Meeting of Shareholders for the year 2023 (the "2023 AGM") for consideration and approval.
2. Approved the dividend matter from the Company's 2023 business performance. This matter shall be proposed to the 2023 AGM for consideration and approval.
3. Adopted the appointment of new Vice Chairman, re-appointment of some Directors, approved the removal of two Directors, and the determination of the term of office of Directors; and the resignation of a Deputy Managing Director as detailed below:
 - 1) Appoint Mr. Vongsakoun YINGYONG, Managing Director of Electricite Du Laos (EDL) and EDL-Gen, as the new Vice Chairman in replacement of the former Vice Chairman who was assigned to a new position.
 - 2) Approve the removal of Mr. Phongsavath SENAPHUAN and Mr. Somlath MEK AKATH from being Directors of the EDL-Generation Public Company.
 - 3) Approve the resignation of Mr. Kounlaphanh VONGNATHI from the Deputy Managing Director of EDL-Generation Public Company.

And determine the term of office of Directors to be no more than two years from the date of the 2023 AGM onwards. These matters shall be proposed to the 2023 AGM for consideration.

4. Approved the amendments to the Company's Articles of Association in Article 9: Directors and Articles 12: Board of Directors by updating names and details of newly elected members of the Board of Directors.

And authorised Managing Director and/or any person entrusted by such person to be the authorised person to amend the Company's Articles of Association as per details above, including

the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange. This matter shall be proposed to the 2023 AGM for consideration and adoption.

5. Determined the Agenda of the 2023 AGM as detailed below:

1) The Agenda of the 2023 AGM are as follows:

- Agenda 1: To report the implementation results of the resolutions of the previous Annual General Meeting of Shareholders.
- Agenda 2: To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2023 (the EGM No.2/2023)
- Agenda 3: To consider and approve the financial statements for the first six-month period of 2023 and no dividend payment from the business performance of the first six-month period of 2023.
- Agenda 4: To consider and approve the Company's business performance report for 2023 including the financial statements for the year 2023.
- Agenda 5: To consider and approve the Company's 2024 business plan.
- Agenda 6: To consider and approve the dividend matter from the 2023 business performance.
- Agenda 7: To consider and adopt the appointment of new members of the managing directors team to replace former members who was assigned to a new position, retired and resigned.
- Agenda 8: To consider and approve the appointment of new Vice Chairman, and appointment of new Directors to replace the members who have completed the term of office.
- Agenda 9: To consider and approve the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors.
- 2) Authorised the Managing Director or the persons entrusted by the Managing Director to be the authorised persons to determine necessary details and conditions related to the preparation of the 2023 AGM in all respects, including the authority to take any actions necessary for the documentation preparation and compliance with relevant regulations and laws; and
- 3) Appointed Mr. Khammoune VIPHONGXAY, Mr. Khamkeo VISISOMBATH, and Dr. Phanhpakit ONPHANHDALA, Independent Directors to be proxies for shareholders.

Please kindly be informed accordingly.

Sincerely yours,

Director of the Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vongsakoun YINGYONG