

(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

EDL-Generation Public Company



No.: **3890** /EDL-Gen
Vientiane Capital, Date **18 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 Ordinary Board of
Director's Meeting No. 03/2026.**

- 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 Ordinary Board of Director's Meeting No. 03/2026, dated **17 August 2026** as follows:

1. Approved the Company's Business Performance Report including the Company's financial statement for six-months period of 2026. And this matter shall be proposed to the Company's meeting of Shareholders for further consideration and approval.

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