

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 2041/EDL-Gen
Vientiane Capital, 23 August 2021

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. 3/2021.**

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 04/LSC dated 28 January 2019.
- 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 Important Resolutions of the Ordinary Board of Directors' Meeting No. 3/2021 dated 20 August 2021 as follows:

1. Approved the Company's business operation report and the Company's financial statements for the first six-month period of 2021, which were reviewed by the independent auditor. This matter shall be proposed to the meeting of shareholders for consideration and approval.
2. Approved no dividend payment from the Company's business operating result for the first six-month period of 2021 because the Company's reserve of cash for principal repayments and interest payments of loans as well as repayment of foreign currency debenture by the end of 2021. This matter shall be proposed to the meeting of shareholders for consideration and approval.
3. Approved the improvement of vision and mission statements of EDL-Generation Public Company in order to make such vision and mission statements to be concise, complete and consistent with the Company's strategic plan. This matter shall be proposed to the meeting of shareholders for consideration and approval.

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely yours,

Director of Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Duangsy PHARANHOK