

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 2743/EDL-Gen
Vientiane Capital, 10 November 2021

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

**Subject: Notification of Important Resolution of the Ordinary Board of Directors'
Meeting No. 4/2021.**

- 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 honoured to notify Important Resolution of the Ordinary Board of Directors' Meeting No. 4/2021 dated 10 November 2021 as follows:

1. Approved the Company's business operation report for the third quarter of 2021, including the Company's financial statements for the third quarter of 2021.

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