

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0628/EDL-Gen
Vientiane Capital, 11 March 2022

REPORT

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

Subject: Notification of Important Resolution of Board of Directors dated 11 March 2022.

- 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 Board of Directors dated 11 March 2022 as per details below:

1. Approved the appointment of new directors of the Board of Directors in replacement of those whose term is completed and who was assigned to a new position, and the re-appointment of directors as follows:

- 1) Dr. Bounleua SINXAYVORAVONG, Vice Minister of Ministry of Finance, as Chairman;
- 2) Mr. Somphit KEOVICHIT, Director General of Energy Business Department, Ministry of Energy and Mines, as Director;
- 3) Mr. Khamkeo VISISOMBATH, Director General of Banking Operations Department, Bank of Lao PDR, as Independent Director;
- 4) Mr. Khammoune VIPHONGXAY, Former Vice Minister of Ministry of Home Affairs, as Independent Director;
- 5) Dr. Phanhpakit ONPHANHDALA, Deputy Director General of Research and General Affairs Department, Office of the Party Central Committee, as Independent Director;
- 6) Mr. Chollawit WINITCHAI, Managing Director of RATCH-LAO Service Co., Ltd, as Director;
- 7) Ms. Manivone PHONH AMATH, Deputy Director General of Public Debt Management Department, Ministry of Finance, as Director.

And the determination of the authorised persons who can sign to bind the company is as follows:

1. Any one of the Chairman of the Board of Directors, or the Vice Chairman of the Board of Directors, or the Managing Director (CEO) signs alone with the Company's seal affixed; or
2. Any other two directors jointly sign with the Company's seal affixed.

This matter shall be proposed to the Annual General Meeting of Shareholders of the Year 2021 for further 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