

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC  
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. **0410**/EDL-Gen

Vientiane Capital, **15 FEB 2022**

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

**Subject: Notification of Important Resolution of the Extraordinary Board of  
Directors' Meeting No. 1/2022.**

- 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 the Extraordinary Board of Directors' Meeting No. 1/2022 dated 14 February 2022 as follows:

1. Determination of the date, time and venue of the Annual General Shareholders' Meeting for the year 2021 (the "Meeting") and the Closing Date of the Shareholders Register Book to determine the right of shareholders to attend the Meeting as follows:
  - 1) Venue: Meeting Room 1<sup>st</sup> Floor, Electricite Du Laos (EDL) Headquarters Building.
  - 2) Shareholders Register Book Closing Date to determine the right to attend the Meeting is on **10/03/2022**.
  - 3) Date and Time: **27/04/2022**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

And authorized Managing Director and/or any person entrusted by such person shall be authorized under applicable law and regulations to change the closing date of the shareholders register book to determine the rights of shareholders to attend the Meeting and to change the date, time and venue of the Meeting.

Please kindly be informed accordingly.

Sincerely yours,

Managing Director (CEO)

-Signature and Company Seal Affixed-

Duangsy PHARANHOK