

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 1445 /EDL-Gen
Vientiane Capital, 31/05/2022

REPORT

**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. 3/2022.

- 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. 3/2022 dated 31 May 2022 as follows:

1. Adopted the appointment of Mr. Vanhseng VANNAVONG as the Acting Managing Director to continue duties of managing the Company in replacement of the former Managing Director who was assigned to a new position.

Please kindly be informed accordingly.

Sincerely yours,

Chairman of Board of Directors

-Signature and Company Seal Affixed-

Bounleua SINXAYVORAVONG