

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 1796 /EDL-Gen
Vientiane Capital, 01 Jul 2022

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

Subject: Notification of Important Resolutions of the Extraordinary Board of Directors Meeting No. 4/2022.

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 27/LSC dated 29 March 2022.
- 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 Resolutions of the Extraordinary Board of Directors Meeting No. 4/2022 dated 30 June 2022 as follows:

1. Adopted the appointment of a new Director of the Board of Directors in replacement of a former Director who was assigned to a new position, the Director's term of office, and the amendment to the Company's Articles of Association in Article 9: Directors as follows:
 - 1) Appointed Mr. Vanhseng VANNAVONG, Acting Managing Director of EDL-Generation Public Company, as a new Director of the Board of Directors to continue duties in replacement of a former Director who was assigned to a new position, and the new Director shall serve the term of no more than two (2) years from the date of the Extraordinary General Meeting of Shareholders No.1/2022 onwards.
 - 2) Amendment to the Company's Articles of Association in Article 9: Directors in order to add and change name and address of the new Director.This matter shall be proposed to the Extraordinary General Meeting of Shareholders No.1/2022 for further consideration and adoption.
2. Determined the date, time and venue of the Extraordinary General Meeting of Shareholders No.1/2022 (the "EGM No.1/2022" or the "Meeting") and Shareholders Register Book Closing Date to determine the right of shareholders to attend the Meeting as follows:
 - 1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
 - 2) Shareholders Register Book Closing Date to determine the right of shareholders to attend the Meeting is on 08/07/2022.
 - 3) Date and Time: 29/07/2022, Registration from 13:30 to 15:00, and the Meeting from 15:00 to 17:00.

3. Determined the Agenda of the EGM No.1/2022 and determined shareholder proxies in the proxy form as detailed below:
- 1) Agenda of the EGM No.1/2022 are as follows:
 - Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2021.
 - Agenda 2: To consider and adopt the appointment of acting Managing Director and a new Director of the Board of Directors in replacement of the former Director who was assigned to a new position.
 - Agenda 3: To consider and adopt the amendment to the Company's Articles of Association in Article 9: Directors.
 - 2) Determined the shareholder proxies in the proxy form by appointing Mr. Khammoune VIPHONGXAY, Mr. Khamkeo VISISOMBATH, and Dr. Phanpakit ONPHANDALA, Independent Directors, to be proxies for shareholders.
 - 3) The EGM No.1/2022 will be held in two ways via a physical meeting at Meeting Room. 1st Floor, Electricite Du Laos (EDL) Headquarters Building, and an online meeting system. Details and guideline for the online meeting will be notified to shareholders together with the Invitation Letter to the EGM No.1/2022.

Therefore, please kindly be informed accordingly.

Sincerely yours,

Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG
Acting Managing Director