

(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC**  
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0724/EDL-Gen

Vientiane Capital, Date 21 March 2022

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

**Subject: Notification of Important Resolutions of the Ordinary 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 honored to notify Important Resolutions of the Ordinary Board of Directors Meeting No. 1/2022 dated 18 March 2022 as follows:

1. Approved the Company’s business performance report including the Company’s financial statements for the year 2021. This matter shall be proposed to the 2021 Annual General Meeting of Shareholders (the “2021 AGM”) for further consideration and approval.
2. Adopted the amendments to the Company’s Articles of Association in Article 9: Directors and Article 12: Board of Directors in order to update names and details of new directors of the Board of Directors in replacement of those whose term is completed, who was assigned to a new position, and the re-appointment of directors.

And authorised Managing Director and/or any person entrusted by such person to be the authorised person for the above matters, including the authority to amend the Articles of Association according to recommendations and/or orders of Enterprise Registration officers and/or officers of the Lao Securities Commission Office and the Lao Securities Exchange. This matter shall be proposed to the 2021 AGM for further consideration and adoption.

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