

(Translation)

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

EDL-Generation Public Company



No. 1285/EDL-Gen

Vientiane Capital, Date 13 May 2022

**REPORT**

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

**Subject: Notification of Important Resolution of the Ordinary Board of Directors Meeting No. 2/2022.**

- 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 Resolution of the Ordinary Board of Directors Meeting No. 2/2022 dated 12 May 2022 as follows:

1. Approved the Company’s business operation report, including the Company’s financial statements for the first quarter of 2022.

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