

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 2359 /EDL-Gen
Vientiane Capital, 22 August 2022

REPORT

**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. 3/2022.**

- 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 Ordinary Board of Directors Meeting No. 3/2022 dated 19 August 2022 as follows:

1. Approved the Company's business operation report and the Company's financial statements for the first six-month period of 2022, and this matter shall be reported to the meeting of shareholders for consideration and approval.
2. Approved no dividend payment from the Company's business operation result of the first six-month period of 2022 due to no profit for the period. The Company will propose the dividend payment for the year 2022 to the Company's meeting of shareholders for consideration and approval.

Please kindly be informed accordingly.

Sincerely yours,

Director of Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG
Acting Managing Director