

(Translation)

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

EDL-Generation Public Company



No. 2087/EDL-Gen  
Vientiane Capital, Date 29 July 2022

**REPORT**

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

**Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2022.**

- 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 honored to notify the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2022 (the "**EGM No.1/2022**") dated 29 July 2022 as follows:

**Agenda 1:** Adopted the Minutes of Annual General Meeting of Shareholders for the year 2021 that was convened on 27 April 2022. The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the Meeting as follows:

- **Approved by 1.519.913.222 votes, equivalent to 100 percent of the total votes attending the Meeting.**

**Agenda 2:** Adopted 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, and the term of office of the Director, namely the appointment of Mr. Vanhseng VANNAVONG as acting Managing Director of the Company and a new Director of the Board of Directors to continue duties of managing the Company in replacement of the former Director who was assigned to a new position. The term of office of the Director of the Board of Directors is determined to be no more than two (2) years from the date of EGM No.1/2022 onwards.

The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the Meeting as follows:

- **Approved by 1.519.913.222 votes, equivalent to 100 percent of the total votes attending the Meeting.**

**Agenda 3:** Adopted the amendment to the Company's Articles of Association in Article 9: Directors by amending the name and information of new Director in replacement of the former Director as follows:

- Name and Surname: Mr. Vanhseng VANNAVONG
- Nationality: Lao
- Current Address: Unit 31, Thongpong Village, Sikhottabong District, Vientiane Capital.

And authorised Managing Director and/or any person entrusted by such person to be the authorised person to amend the Company's Articles of Association as per details above, including the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange.

The Meeting resolved this by the approval votes of the more than two-thirds (2/3) of the shareholders attending the meeting; and more than 80 percent of the total paid-up shares as follows:

**A. Number of shareholders attending the meeting:**

1. Approved by 55 shareholders, equivalent to 100 percent of shareholders attending the Meeting.

**B. Number of votes of shareholders attending the meeting:**

1. Approved by 1,519,913,222 shares (votes), equivalent to 90,508,538 percent of the total paid-up shares of the Company.

Please kindly be informed accordingly.

Sincerely yours,

Vice Chairman of the Board of Directors

-Signature and Company Seal Affixed-

Chanthaboun SOUK ALOUN