

(Translation)
LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 3251/EDL-Gen
Vientiane Capital, Date 14/11/2022

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

**Re: Notification of the Important Resolutions of the Ordinary Board of Director's
Meeting No. 4/2022.**

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Company (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. 4/2022 dated 14 November 2022 as follows:

1. Approved the Company's business operation report for the third quarter of 2022, including the Company's financial statements for the third quarter of 2022.
2. Approved capital raising plan for the purposes of refinancing the Company's existing debts that will mature in 2023-2024, and the Company's general corporate purposes including the Company's working capital through debenture issuances and/or borrowings from financial institutions with the amount of not exceeding USD 500 million or equivalent in any other currencies, and this matter shall be proposed to Company's meeting of shareholders for further consideration and approval.

Please kindly be informed accordingly for reporting purpose.

Sincerely Yours,
Director of Board of Directors/Managing Director
-Signature and Company Seal Affixed-

Vanhseng VANNAVONG
Acting Managing Director