

(Translation)

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

EDL-Generation Public Company



No. 2384/EDL-Gen  
Vientiane Capital, Date 23 August 2022

**Notice**

To: Shareholders of EDL-Generation Public Company

Re: Notification of the new appointed Manager of Internal Audit Division

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSCO, dated 29 March 2022.
- Pursuant to the Agreement of EDL-Generation Public Company, No. 2368/ EDL-Gen, dated 22 August 2022.

EDL-Generation Public Company (the “Company”) is honored to notify you that EDL-Gen has appointed the new Manager of Internal Audit Division of the Company in replacement of former Manager due to the restructuring within the Company to ensure the continuity of the Company’s management and to achieve the Company’s business operation plan. Details are as follows:

1. Appointed Mrs. Yuvaluck PHOMMALEUSA to be the new Manager of Internal Audit Division in replacement the former Manager who took on new responsibilities.

Please be informed accordingly for reporting purpose.

**Sincerery Yours,  
Acting Managing Director**

-signature-

Vanhseng VANNAVONG