

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 3518/EDL-Gen
Vientiane Capital, 13 November 2023

REPORT

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

Subject: Notification of the Important Resolutions of the Ordinary Board of Directors Meeting No.4/2023.

- 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 Important Resolutions of the Ordinary Board of Directors Meeting No.4/2023 dated 10 November 2023 as follows:

1. Approved the Company’s business performance report for the third quarter of 2023 including the Company’s financial statements of the third quarter of 2023.

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-

Vongsakoun YINGYONG