

(Translation)

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

EDL-Generation Public Company



No.0450 /EDL-Gen  
Vientiane Capital, 10/02/2023

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

**Subject: Notification of Important Resolutions of the Extraordinary Board of Directors' Meeting No. 1/2023.**

- 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 honoured to notify Important Resolutions of the Extraordinary Board of Directors' Meeting No. 1/2023 dated 09 February 2023 as follows:

1. Determination of the date, time and venue of the Annual General Meeting of Shareholders for the year 2022 (the "Meeting" or the "2022 AGM") and the closing date of the shareholders' register book (the "Record Date") to determine the right of shareholders to attend the Meeting as follows:
  - 1) Venue: Meeting Room 1<sup>st</sup> Floor, Electricite Du Laos (EDL) Headquarters Building.
  - 2) The Record Date to determine the right of shareholders to attend the Meeting is on **10/03/2023**.
  - 3) Date and Time: **25/04/2023**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

And authorized Managing Director and/or any person entrusted by such person to be the authorized person under applicable laws and regulations to change the Record Date to determine the right of shareholders to attend the Meeting and to change the date, time and venue of the Meeting.

2. The Agenda of the Annual General Meeting of Shareholders for the year 2022 will be notified in the 2022 AGM Invitation Letter.

Please kindly be informed accordingly.

Sincerely yours,

Director of the Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG