

(Translation)

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

EDL-Generation Public Company



No. 4046/EDL-Gen

Vientiane Capital, 22 December 2023

**REPORT**

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

**Subject: Notification of Important Resolution of the Extraordinary Board of Directors Meeting No.3/2023.**

- 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 Resolution of the Extraordinary Board of Directors Meeting No.3/2023 dated 21 December 2023 as per details below:

1. Adopted the appointment of new members of managing directors team to replace former members who was assigned to a new position and retired as follows:
  - 1) Appointment of two Deputy Managing Directors of the Company as follows:
    - (1) Appointed **Dr. Bounthene CHANSAMAY**, Director of Business Development Department, as Deputy Managing Director.
    - (2) Appointed **Mr. Daovieng SOUNANTHALATH**, Director of Technical Department of EDL-Gen Operation and Maintenance Service Sole Co., Ltd (EDL-Gen O&M), as Deputy Managing Director.
  - 2) Approved the transfer and assignment of **Mr. Vanhseng VANNAVONG**, Deputy Managing Director of EDL-Generation Public Company, to a new position of Deputy Managing Director of Lao Holding State Enterprise.
  - 3) Approved the retirement of **Mrs. Souksanh PHONGPHILA**, Deputy Managing Director of EDL-Generation Public Company, as per relevant laws and regulations.

This matter shall be proposed to the Company’s Meeting of Shareholders for further adoption.

Please kindly be informed accordingly.

Sincerely yours,

**Chairman of the Board of Directors**

-Signature and Company Seal Affixed-

**Soulivath SOUVANNACHOUMKHAM**