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

EDL-Generation Public Company



No. 2694/EDL-Gen

Vientiane Capital, Date 29 August 2023

REPORT

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

Subject: Notification of Important Resolutions of the Ordinary 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 Important Resolutions of the Ordinary Board of Directors Meeting No. 3/2023 held on 28 August 2023 as follows:

1. Approved the Company's business performance report including the Company's financial statements for first six-month period of 2023. This matter shall be proposed to the Company's meeting of shareholders for further consideration and approval.
2. Approved no dividend payment from the Company's business performance of the first six-month period of 2023 as the Company still has obligations to repay maturing debentures and loans in quarter 3 and quarter 4 of 2023. This matter shall be proposed to the Company's meeting of shareholders for further consideration and approval.

Please kindly be informed accordingly.

Yours sincerely,

Director of Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG
Acting Managing Director