

(Translation)

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

EDL-Generation Public Company



No 0828 /EDL-Gen

Vientiane Capital, 20 MAR 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. 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 ("EDL-Gen" or the "Company") is honoured to notify Important Resolutions of the Ordinary Board of Directors' Meeting No. 1/2023 dated 20 March 2023 as follows:

1. Approved the Company's business performance report for 2022, including the Company's financial statements for the year 2022.
2. Approved the Company's financial statements for the year 2022 and authorized Managing Director to proceed and approve the signing of financial statements for the year 2022 after receiving the complete verification from the external audit as the following stage.
3. Approved the dividend payment from the Company's 2022 business performance, the determination of the closing date of shareholders register book to determine the right of shareholders to receive the dividend (the "Record Date") and the dividend payment date.
4. Approved the revision of index multiplier of the basic salary of the Company's employees for 2023.
5. Approved the appointment of Chairman and Director of the Board of Directors in replacement of former members, the re-appointment of Vice Chairman and some Directors, the appointment of additional Directors, and the determination of the term of office of Directors of the Company's Board of Directors.
6. Approved the amendments to the Company's Articles of Association in Article 9: Directors and Articles 12: Board of Directors.

The Company's Board of Directors will propose these matters to the Annual General Meeting of Shareholders for the year 2022 (the "2022 AGM") for further consideration and approval.

In addition, the Company would like to notify the Agenda of the 2022 AGM as follows:

- Agenda 1: To report on the implementation results of the resolutions of the previous Annual General Meeting of Shareholders.
- Agenda 2: To consider and adopt the Minutes of the Extraordinary Meeting of Shareholders No.1/2023.
- Agenda 3: To consider and approve the financial statements for the first six-months period of 2022 and no dividend payment from the business performance of the first six-months period of 2022.
- Agenda 4: To consider and approve the Company's business performance report for 2022 including the financial statements for the year 2022, and the 2023 business plan.
- Agenda 5: To consider and approve the dividend payment from the Company's 2022 business performance, the determination of the closing date of shareholders register book to determine the right of shareholders to receive the dividend (the "Record Date") and the dividend payment date.
- Agenda 6: To consider and approve the revision of index multiplier of the basic salary of the Company's employees for 2023.
- Agenda 7: To consider and approve the appointment of Chairman and Director of the Board of Directors in replacement of former members, the re-appointment of Vice Chairman and some Directors, the appointment of additional Directors, and the determination of the term of office of Directors of the Company's Board of Directors.
- Agenda 8: To consider and approve the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors.

And (1) Authorised the Managing Director or the persons entrusted by the Managing Director to be the authorised persons to determine necessary details and conditions related to the preparation of the 2022 AGM in all respects, including the authority to take any actions necessary for the documentation preparation and compliance with relevant regulations and laws; and

(2) Appointed Mr. Khammoune VIPHONGXAY, Mr. Khamkeo VISISOMBATH, and Dr. Phanhpakit ONPHANHDALA, Independent Directors to be proxies for shareholders.

Please kindly be informed accordingly.

Sincerely yours,

Director of the Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG