

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 1392/EDL-Gen

Vientiane Capital, Date 11 May 2023

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

Subject: Notification of Important Resolution of the Ordinary Board of Directors Meeting No. 2/2023.

- 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 Resolution of the Ordinary Board of Directors Meeting No. 2/2023 held on 11 May 2023 as follows:

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

Please kindly be informed accordingly.

Yours sincerely,

Director of Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Vanhseng VANNAVONG
Acting Managing Director