

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 3253/EDL-Gen

Vientiane Capital, Date 19 October 2023

REPORT

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

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders 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 the Resolutions of the Extraordinary General Meeting of Shareholders No.2/2023 (the “**EGM No.2/2023**”) dated 19 October 2023 as follows:

Agenda 1: Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on 25 April 2023. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 2: Adopted the appointment of new Managing Director replacing the former acting Managing Director. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 3: Adopted the appointment of new Director of the Board of Directors in replacement of the former Director, the determination of authorised persons who can sign to bind the Company, and the term of office of the Directors of the Board of Directors. The meeting resolved this with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.556.703.350 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 4: Adopted the amendment to the Company's Articles of Association in Article 9: Directors in order to update names and details of new Director as follows:

- Name and Surname: Mr. Vongsakoun YINGYONG
- Nationality: Lao
- Current Address: Unit 31, Nalao Village, Sikhottabong District, Vientiane Capital.

And authorized Managing Director and/or any person entrusted by such person to be the authorized person to amend the Company's Articles of Association as per details above, including the authority to amend the Articles of Association according to recommendations and/or orders of the Enterprise Registration officers and/or the officers of the Lao Securities Commission Office and the Lao Securities Exchange.

The meeting resolved this with the approval votes of more than two-thirds (2/3) of the shareholders attending the meeting with shareholdings in aggregate cover more than 80 percent of the total paid-up shares as follows:

A. Number of shareholders attending the meeting:

- **Approved by 81 shareholders, equivalent to 100% of shareholders attending the meeting.**

B. Number of shares (votes) of shareholders attending the meeting:

- **Approved with 1.556.703.350 shares (votes), equivalent to 92,699334% of the total paid-up shares of the Company.**

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely yours,

Chairman of Board of Directors

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM