

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

EDL-Generation Public Company



No. 1381/EDL-Gen  
Vientiane Capital, Date 14/05/2024.

To: Director General of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: Notification of the Important Resolutions of the Ordinary Board of Director's  
Meeting No. 2/2024

- Pursuant to the Decision of the 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. 008/LSX dated 27 September 2018.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Ordinary Board of Directors meeting No. 2/2024 dated 13 May 2024 as follows:

1. Approved the Company's business performance report including the financial statements for the first quarter of 2024.

Please kindly be informed accordingly.

Yours sincerely,  
Vice Chairman of Board of Directors  
-signature-

Vongsakoun YINGYONG