

(Translation)

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

EDL-Generation Public Company



No 0981.../EDL-Gen  
Vientiane Capital, Date 01 April 2025

**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.1/2025.**

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 15/LSC, dated 11 December 2024.
- 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.1/2025 (the "**EGM No.1/2025**"), dated 31 March 2025 as follows:

**Agenda 1:** Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2023. The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the Meeting as follows:

- **Approved by 1,543,363,286 votes, equivalent to 100 percent of the total votes attending the Meeting.**

**Agenda 2:** Adopted the appointment of the new Board of Directors; the determination of authorised persons who can sign to bind the Company; and the term of office of the Director of the Board; and the term of office of the Director of the Board and The term of office of the Directors is determined to be no more than two (2) years from the date of the Company's EGM No.1/2025 onwards as follows:

- 1) Appointment of **Mr. Soulivath SOUVANNACHOUMKHAM**, Deputy Minister of Finance, as the Chairman of the Board of Directors, continuing for another term;
- 2) Appointment of **PhD. Akhomdeth VONGXAY**, Managing Director of Électricité du Laos (EDL), as Vice Chairman of the Board of Directors;
- 3) Appointment of **Mr. Vileth KINNAVONG**, Director General of Public Debt Management Department, Ministry of Finance, as a new Director;
- 4) Appointment of **Mr. Souksavart SOSOUPHANH**, Managing Director of EDL-Generation Public Company (EDL-Gen), as a new Director;

- 5) Appointment of **Prof. Dr. Phouphet KYOPHILAVONG**, Vice President of National University of Laos as an Independent Director;
- 6) Appointment of **Mr. Phanpany SITTHILATH**, Deputy Director of Banking Operations Department, Bank of the Lao PDR as an Independent Director;

The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the Meeting as follows:

- **Approved by 1,543,363,286 votes, equivalent to 100 percent of the total votes attending the Meeting**

**Agenda 3: Adopted the amendments to the Company’s Articles of Association in Article 9: Directors and Article 12: Board of Directors as follows:**

1. **Amendments to Article 9: Directors:** by updating the name and details of the Vice Chairman in replacement of the former Vice Chairman as follows:

**A. Directors who are shareholders:**

1. Name and Surname: **Mr. Soulivath SOUVANNACHOUMKHAM**
  - Nationality: Lao;
  - Current Address: Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.
2. Name and Surname: **PhD. Akhomdeth VONGXAY**
  - Nationality: Lao;
  - Current Address: Naxay Village, Xaysettha District, Vientiane Capital.
3. Name and Surname: **Mr. Vileth KINNAVONG**
  - Nationality: Lao;
  - Current Address: Nonsavang Village, Xaysettha District, Vientiane Capital.
4. Name and Surname: **Mr. Souksavart SOSOUPHANH**
  - Nationality: Lao;
  - Current Address: Meungnoy Village, Xaysettha District, Vientiane Capital.

**B. Third party directors (if any):**

**The First Director (Independent Director)**

1. Name and Surname: **Prof. Dr. Phouphet KYOPHILAVONG**
  - Nationality: Lao;
  - Current Address: Donnokkhoum Village, Sisattanak District, Vientiane Capital.

**The Second Director (Independent Director)**

2. Name and Surname: **Mr. Phanpany SITTHILATH**
  - Nationality: Lao;
  - Current Address: Viengchaleun Village, Saysettha District, Vientiane Capital.

2. **Amendments to Article 12: Board of Directors:** updating the name and details of the new Board of Directors as follows:

1. Name and Surname of Chairman: **Mr. Soulivath SOUVANNACHOUMKHAM**
2. Name and Surname of Vice Chairman: **PhD. Akhomdeth VONGXAY.**
3. Name and Surname of the Director: **Mr. Vileth KINNAVONG**
4. Name and Surname of the Director: **Mr. Souksavart SOSOUPHANH**

5. Name and Surname of the Independent Director: **Prof. Dr. Phouphet KYOPHILAVONG**
6. Name and Surname of the Independent Director: **Mr. Phanpany SITTHILATH**

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 by the approval votes of the more than two-thirds (2/3) of the shareholders attending the meeting and more than 80 percent of the total paid-up shares as follows:

**A. Number of shareholders attending the meeting:**

1. **Approved by 67 shareholders, equivalent to 100 percent of shareholders attending the Meeting.**

**B. Number of votes of shareholders attending the meeting:**

1. **Approved by 1,543,363,286 shares (votes), equivalent to 91,904954 percent of the total paid-up shares of the Company.**

**Agenda 4: Adopted the appointment of a new Managing Director (CEO) to replace the former director who has been assigned to a new position, and the appointment of four (4) Deputy Managing Directors as follows:**

1. Appointment of **Mr. Souksavart SOSOUPHANH**, Managing Director of Nam Ngum 3 Power Co., Ltd, as the new Managing Director (CEO) of EDL-Generation Public Company (EDL-Gen) to continue performing duties and responsibilities in managing the Company, replacing the former director.
2. Appointment of **Mr. Daovieng SOUNANTHALATH**, Acting Managing Director of EDL-Generation Public Company (EDL-Gen), as a Chief Business Development Officer (CBDO)
3. Appointment of **Mr. Khambay LUANGXAY**, Director of Finance Department as a Chief Financial Officer (CFO)
4. Appointment of **Mrs. Phokhine APPHAY**, Director of Corporate Supports and Administration Department, as a and Chief Administration Officer (CAO)
5. Appointment of **Mr. Siliphom SENGONKEO**, Managing Director of E&E Co., Ltd, as a Chief Operation Officer (COO)

The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the Meeting as follows:

- **Approved by 1,543,363,286 votes, equivalent to 100 percent of the total votes attending the Meeting**

Please kindly be informed accordingly.

Sincerely yours,

Chairman of the Board of Directors

-Signature and Company Seal Affixed-  
Soulivath SOUVANNACHOUMKHAM