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LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 1153/EDL-Gen

Vientiane Capital, Date 27 April 2022

REPORT

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

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2021.

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 04/LSC dated 28 January 2019.
- 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 Annual General Meeting of Shareholders for the year 2021 dated 27 April 2022 as follows:

Agenda 1: Adopted the appointment of new directors of the Board of Directors in replacement of directors whose term is completed and who was assigned to a new position, and the re-appointment of directors as per details below:

1.	Dr. Bounleua SINXAYVORAVONG	Vice Minister of Ministry of Finance, as Chairman;
2.	Mr. Somphith KEOVICHITH	Director General of Energy Business Department, Ministry of Energy and Mines, as Director;
3.	Ms. Manivone PHONH AMATH	Deputy Director General of Public Debt Management Department, Ministry of Finance, as Director.
4.	Mr. Chollawit WINITCHAI	Managing Director of RATCH-Lao Services Co., Ltd., as Director;
5.	Mr. Khammoune VIPHONGXAY	Former Vice Minister of Ministry of Home Affairs, as Independent Director;
6.	Mr. Khamkeo VISISOMBATH	Director General of Banking Operations Department, Bank of Lao PDR, as Independent Director;
7.	Dr. Phanpakit ONPHANDALA	Deputy Director General of Research and General Affairs Department, Office of the Party Central Committee, as Independent Director;

And the determination of the authorised persons who can sign to bind the company is as follows:

1. Any one of the Chairman of the Board of Directors, or the Vice Chairman of the Board of Directors, or the Managing Director (CEO) signs alone with the Company's seal affixed; or
2. Any other two directors jointly sign with the Company's seal affixed.

And the term of Directors of the Board of Directors is determined to be no more than two (2) years from the date of Annual General Meeting of Shareholders for the year 2021.

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 1.533.007.633 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 2: Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2020 held on 09 April 2021. 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 1.533.007.633 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 3: Approved the Company's financial statements for the first six-month period of 2021 and no dividend payment from the business performance of the first six-month period of 2021; the Company's business performance report including the Company's financial statements for the year 2021; the Company's 2022 business plan and the revised vision and mission of the Company. 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 1.533.006.133 votes, equivalent to 99,999902% of the total votes attending the meeting.**
- **Disapproved with 1.500 votes, equivalent to 0,000098% of the total votes attending the meeting.**

Agenda 4: Approved the dividend payment from the Company's 2021 business performance to the shareholders listed in the shareholder register book on the book closing date on **22 April 2022** that determined the right to receive the dividend at the rate of **50** Lao Kip (LAK) per share, with the total dividend to be paid of **83,96** billion LAK. The dividend payment date is determined to be on **27 May 2022**. 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 1.533.007.633 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 5: Approved the appointment of the Company's external auditor and its remuneration for the years 2023 to 2025. The total fees shall not exceed 685.000.000 LAK for the year 2023, 685.000.000 LAK for the year 2024, and 685.000.000 LAK for the year 2025. 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 1.533.007.633 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 6: Approved the increase of index multiplier of the basic salary of the Company's employees by 10,5 percent effective from July 2022 onwards. 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 1.532.987.933 votes, equivalent to 99,998715% of the total votes attending the meeting.**
- **Disapproved with 19.700 votes, equivalent to 0,001285% of the total votes attending the meeting.**

Agenda 7: Adopted the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors as per details below:

1) Amendment to Article 9: Directors by changing names and details of new directors in replacement of former directors as follows:

1. Name and Surname: Dr. Bounleua SINXAYVORAVONG
   - Nationality: Lao;
   - Current Address: House No. 187, Unit 12, Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.
2. Name and Surname: Ms. Manivone PHONH AMATH
   - Nationality: Lao;
   - Current Address: House No. 143, Unit 28, Saphanthong Neua Village, Sisattanak District, Vientiane Capital.
3. Name and Surname: Mr. Chollawit WINITCHAI
   - Nationality: Thai;
   - Current Address: House No. 20, Unit 902, Nongduang Neua Village, Sikhottabong District, Vientiane Capital.
4. Name and Surname: Mr. Somphith KEOVICHITH
   - Nationality: Lao;
   - Current Address: House No. 161, Unit 12, Phonsavath Tai Village, Sikhottabong District, Vientiane Capital.
5. Name and Surname: Mr. Khammoune VIPHONGXAY
   - Nationality: Lao;
   - Current Address: House No. 390, Unit 38, Phonsavang Village, Chanthabouly District, Vientiane Capital.
6. Name and Surname: Mr. Khamkeo VISISOMBATH
   - Nationality: Lao;
   - Current Address: House No. 015, Unit 02, Phonxay Village, Xaysettha District, Vientiane Capital.
7. Name and Surname: Dr. Phanpakit ONPHANDALA
   - Nationality: Lao;
   - Current Address: House No. 593, Unit 43, Houayhong Village, Chanthabouly District, Vientiane Capital.

2) Amendments to Article 12: Board of Directors: by changing names of new Directors as per details below:

   1. Name and Surname of Chairman: Dr. Bounleua SINXAYVORAVONG.
   2. Name and Surname of Vice Chairman: Mr. Chanthaboun SOUK ALOUN.

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, 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; and more than 80 percent of the total paid-up shares as follows:

A. Number of shareholders attending the meeting:

- **Approved by 75 shareholders, equivalent to 100% of shareholders attending the meeting.**

B. Number of votes of shareholders attending the meeting:

- **Approved with 1.533.007.633 votes, equivalent to 91,288290% of the total paid-up shares of the Company.**

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

Sincerely yours,

Vice Chairman of Board of Directors

-Signature and Company Seal Affixed-

Chanthaboun SOUK ALOUN