(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2707/EDL-Gen

Vientiane Capital, Date 29 August 2023

REPORT

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

Subject: Notification of Important Resolutions of the Extraordinary 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 Resolutions of the Extraordinary Board of Directors Meeting No. 2/2023 held on 29 August 2023 as follows:

1. Adopted the appointment of Mr. Vongsakoun YINGYONG as the new Managing Director to continue duties of managing the Company in replacement of the former acting Managing Director.

This matter shall be proposed to the Company's Extraordinary General Meeting of Shareholders No.2/2023 ("EGM No.2/2023") for further consideration and adoption.

2. Adopted the appointment of a new Director of the Board of Directors in replacement of a 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 as follows:
    1) Appointed Mr. Vongsakoun YINGYONG, Managing Director of EDL-Generation Public Company to be a new Director replacing the former Director.

The determination of the authorised persons who can sign to bind the Company is as follows:

A). Any one of the Chairman of the Board of Directors, Vice Chairman of the Board of Directors or the Managing Director (CEO) signs alone with the Company's seal affixed; or

B). Any two Directors jointly sign together with the Company's seal affixed.

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In addition, the term of office of the Director of the Board of Directors is determined to be no more than two (2) years beginning from the date of the Company's EGM No.2/2023 onwards. This matter shall be proposed to the Company's EGM No.2/2023 for further consideration and adoption.

3. Adopted the amendment to the Company's Articles of Association in Article 9: Directors as follows:

1) Amend Article 9: Directors by changing the name and information of Director.

This matter shall be proposed to the Company's EGM No.2/2023 for further consideration and adoption.

4. Determined the Agenda of the Company's EGM No.2/2023 as follows:

Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2022.

Agenda 2: To consider and adopt the appointment of new Managing Director replacing the former acting Managing Director.

Agenda 3: To consider and adopt the appointment of a 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.

Agenda 4: To consider and adopt the amendment to the Articles of Association in Article 9: Directors.

And (1) Authorised the Managing Director or the persons entrusted by the Managing Director to be the authorised persons in determining necessary details and conditions regarding the preparation of the EGM No.2/2023 in all respects, including the authority to take any required actions for documentation preparation and compliance with relevant laws and regulations;

(2) Appointed Mr. Khammoune VIPHONGXAY, Mr. Khamkeo VISISOMBATH, and Dr. Phanhpakit ONPHANHDALA, Independent Directors of the Company, to be proxies for shareholders.

5. Determined the date of the EGM No.2/2023 on **19 October 2023** at **15:00** at Conference Room, 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. In addition, Managing Director and/or the persons entrusted by the Managing Director are authorised persons under relevant laws and regulations to amend the date, time and venue of the EGM No.2/2023.

Please kindly be informed accordingly.

Yours sincerely,
Chairman of the Board of Directors

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM

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