(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2964/EDL-Gen

Vientiane Capital, 21 September 2023

INVITATION LETTER

To: Shareholders of EDL-Generation Public Company.

Subject: Invitation to the Extraordinary General Meeting of Shareholders No.2/2023.

- Pursuant to Resolutions of Extraordinary Board of Directors Meeting No.2/2023 of EDL-Generation Public Company, dated 29 August 2023.

EDL-Generation Public Company (the "**Company**" or "**EDL-Gen**") is honoured to inform you that the Extraordinary General Meeting of Shareholders No.2/2023 (the "**EGM No.2/2023**") will be held in two ways: a physical meeting at Meeting Room, 1st Floor, EDL Headquarters Building and an online meeting. The Company is honoured to invite you to attend the EGM No.2/2023 on **19 October 2023** at **03:00 p.m.** For shareholders who wish to attend the online meeting, please kindly refer to the details in Attachment 6. For shareholders who wish to attend the meeting in person, registration will start at **01:30 p.m.** at Meeting Room, 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. The Company announced the date, time and agenda of the EGM No.2/2023 on the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la).

The closing date of shareholders register book to determine the right of shareholders to attend the EGM No.2/2023 was on **14 September 2023** as per the Company's prior announcement.

Your attendance is always highly appreciated.

Sincerely yours,

Chairman of Board of Directors

-Signature and Company Seal Affixed-

Soulivath SOUVANNACHOUMKHAM

Attachments:

1. Agenda of the Extraordinary General Meeting of Shareholders No.2/2023 (the "EGM No.2/2023").
2. Minutes of the Annual General Meeting of Shareholders for the year 2022.
3. Brief Curriculum Vitae of new Managing Director.
4. Proxy Form.
5. Documents and evidence required to be presented prior to attending the meeting, appointment of proxy, registration procedure and vote casting at the shareholders' meeting.
6. Instructions on attending the EGM No.2/2023 via the online system, which needs to be registered within **17 October 2023**.
7. Map of the meeting venue for the EGM No.2/2023.

Remarks:

1. Shareholders are encouraged to download the invitation letter and its attachments from the websites of the Company (www.edlgen.com.la) and the Lao Securities Exchange (www.lsx.com.la). Alternatively, shareholders can obtain the invitation letter from Lao Securities Exchange, 4th Floor, Settlement and Securities Depository Department, Phonthan Neua Village, T4 Road, Saysettha District, Vientiane Capital, Tel: +85621 454361-4, from **21 September 2023** onwards**.**
2. Shareholders who are to attend the meeting via the online system are welcomed to send specific questions related to the Agenda **in advance within 17 October 2023** via email: agm-egm@edlgen.com.la. The Company would like to inform shareholders who will attend the meeting online that they cannot post questions during the meeting.
3. It is kindly proposed to shareholders to appoint an independent director of the Company to attend and vote on their behalves by duly completing and signing the Proxy Form in **Attachment 4** and put (✓) in the □ in front of the name of one of the independent directors provided in the Proxy Form to be your proxy, and send the completed Proxy Form with required supporting documents to the Company via email at proxy-register@edlgen.com.la or by post to the address: EDL-Generation Public Company, 7th Floor, the **Company Secretary Division**, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, Lao PDR. P.O. Box 2392, with the delivery date **before 19 October 2023**.
4. For shareholders who will attend to the meeting in person, please kindly bring your personal identification (ID) card or passport (for foreign shareholders) for registration and attending the meeting.
5. Proxies who will attend to the meeting in person must present documents or evidence to identify themselves, according to the details specified in **Attachment 5**, and submit to the Chairman of the Meeting and/or a person authorised by the Chairman before attending the meeting.
6. If you have any queries or questions in relation to the proxy appointment, you may contact the Company contact persons as follows: Mr. Phoutthasone INTHAPANYA Tel: (856-20) 2989 8989 during office hours.

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

Details:

The Annual General Meeting of Shareholders for the year 2022 (the "2022 AGM") was convened on **25 April 2023**. The Company prepared the Minutes of this meeting as per **Attachment 2**.

Board of Directors' opinion:

The minutes of the meeting were recorded accurately and completely. Therefore, it is agreed to propose to the shareholders' meeting to consider and adopt the Minutes of the 2022 AGM held on 25 April 2023.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

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

Details:

According to the Company's business plan aiming for continued business growth and achievement of targets, the Company would like to propose the appointment of new Managing Director whose curriculum vitae is in **Attachment 3** and who is named below:

1. Appointment of **Mr. Vongsakoun YINGYONG** as Managing Director to continue duties of managing the Company in replacement of former acting Managing Director.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of new Managing Director as per details above.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Agenda 3: To consider and adopt 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.

Details:

To allow the Company's corporate governance to continue consecutively, the Company would like to propose to the meeting to consider and adopt the new Director replacing former Director, determine the authorised persons who can sign to bind the Company and the term of office of the Directors of the Board of Directors as follows:

1) Appointment of **Mr. Vongsakoun YINGYONG**, Managing Director of EDL-Generation Public Company as a new Director replacing the former 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, 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 office of the Director is determined to be no more than two (2) years from the date of EGM No.2/2023.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of a new Director 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 Director as proposed above.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

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

Details:

Due to changes to the Company's Board of Directors and to ensure the Company's operation and corporate governance are in accordance with relevant laws and regulations, it is proposed to the meeting to consider and adopt the amendment to the Company's Articles of Association under Article 9: Directors in order to change names and details of new Director in replacement of those of former 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.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to adopt the amendment to the Company's Articles of Association in Article 9 and the authorization as proposed above.

Required Votes:

The Law on Enterprises stipulates that passing a resolution for this agenda requires approval votes of at least two-thirds (2/3) of shareholders attending the meeting with shareholdings in aggregate of at least 80 percent of total paid-up shares.

Attachment 2

Minutes of Annual General Meeting of Shareholders for the year 2022

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company
Annual General Shareholders' Meeting

Vientiane Capital, Date 08 May 2023

Minutes of the Annual General Meeting of Shareholders for the Year 2022
EDL-Generation Public Company

The Annual General Meeting of Shareholders for the year 2022 (the "Meeting" or the "2022 AGM") was held on 25 April 2023 at 3:00 pm at Meeting Room 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Mr. Chanthaboun SOUK ALOUN, Vice Chairman of the Board of Directors, acted as Chairman of the Meeting as per the power of attorney no. 020/EDL-Gen dated 03/04/2023 as Dr. Bounleua SINXAYVORAVONG, Chairman of the Board of Directors, was unable to attend the meeting due to official assignment, and hence granted the authority to Vice Chairman to be Chairman of the Meeting. There were 27 shareholders attended the Meeting in person and 90 shareholders attended the Meeting by proxy. Therefore, the Meeting was attended by a total of 117 shareholders, holding a total of 1.522.485.154 shares and representing 90,66 percent of the total paid-up shares of the Company, thereby the required quorum was present for the Meeting in accordance with relevant law and the Articles of Association of EDL-Generation Public Company ("EDL-Gen" or the "Company").

The Chairman of the Meeting introduced each of the Directors and relevant officers attending the Meeting as follows:

1	Mr. Chanthaboun SOUK ALOUN	Positions:	Vice Chairman of the Board of Directors/ Managing Director of Electricite Du Laos ("EDL");
2	Mr. Vanhseng VANNAVONG	Positions:	Director / Acting Managing Director (CEO) of EDL-Gen;
3	Mrs. Manivone PHONH AMATH	Positions:	Director / Deputy Director General of Public Debt Management Department, Ministry of Finance (attended the Meeting via online system);
4	Mr. Somphith KEOVICHITH	Positions:	Director / Director General of Energy Business Department, Ministry of Energy and Mines;
5	Mr. Phongsavath SENAPHUAN	Positions:	Director / Chairman of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. (attended the Meeting via the online system);
6	Mr. Somlath MEK AKATH	Positions:	Director / Managing Director of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd.;
7	Mr. Chollawit WINITCHAI	Positions:	Director / Managing Director of RATCH-Lao Services Co., Ltd.;

8	Mr. Khammoune VIPHONGXAY	Positions:	Independent Director / Former Vice Minister of Ministry of Home Affairs;
9	Mr. Khamkeo VISISOMBATH	Positions:	Independent Director / Director General of Banking Operations Department, Bank of the Lao PDR.
10	Dr. Phanhpakit ONPHANHDALA	Positions:	Independent Director.

Ten Directors attended the Meeting and one Director was unable to attend due to official assignment, namely Dr. Bounleua SINXAYVORAVONG, Chairman of the Board of Directors/ Governor of Bank of the Lao PDR.

Furthermore, the Meeting was also attended by representatives from the Lao Securities Commission Office, the Lao Securities Exchange, Deputy Managing Directors and Department Directors of EDL-Generation Public Company, Deputy Managing Directors of Electricite Du Laos (EDL), the inspection committee for the conduct of meeting and voting, and the meeting monitoring and evaluation committee.

EDL-Generation Public Company organised the Meeting in two ways, a physical and an online meeting, in order to facilitate attendance by shareholders as per their convenience. Shareholders attending the Meeting online are advised to follow the guide and manual distributed with the invitation letter.

Thereafter, Mr. Vanhseng VANNAVONG, Acting Managing Director of EDL-Gen, was delegated by the Chairman to explain voting procedure and agenda details as follows:

1. **Vote Casting:**

Each shareholder is entitled to the votes equalling to the number of shares held by them, whereby one share is entitled to one vote.

In casting votes in each agenda, the Chairman will ask if anyone disapproves.

As per the Chairman's earlier remark, the Meeting this year is organised for both physical and online attendance. Therefore, voting method for each type of attendance is as follows:

For shareholders attending the Meeting in person: If a shareholder disapproves, the shareholder shall put a mark in the disapprove box in the ballots which were distributed by the Company's staff members before attending the Meeting and raise the marked ballots up for the Company's staff members to collect for vote counting for that agenda. The shareholders who do not raise their ballots up will be deemed that they approve that agenda as proposed to the Meeting. If there is no shareholder raising their ballot, it will be deemed that all shareholders approve as proposed to the Meeting for consideration, except for the case in which the disapproval votes have been clearly specified in the Proxy Form by the shareholders and the Company has already recorded such votes.

For shareholders attending the Meeting online: shareholders can cast their votes via the online system. The details on steps and methods can be accessed via the guide already disclosed and distributed with the invitation letter. In addition, it was notified to shareholders that questions sent from shareholders according to the instructions detailed in the disclosed invitation letter shall be answered by EDL-Gen in the minutes of the Meeting.

For shareholders who appointed their proxies to attend the Meeting and to cast the votes as specified by the shareholders in the Proxy Form, the Company has already recorded such votes at the registration for the convenience of the proxies. The proxies are not required to further cast any vote in the ballots during the Meeting.

2. Vote Counting

In vote counting of each agenda, the disapproval votes of the shareholders attending the Meeting in person and by proxy, which the Company recorded the votes at the registration, will be deducted from the amount of the total shares of the shareholders attending the Meeting and casting the votes in each agenda.

The Chairman will announce the voting result of each Agenda to the Meeting after the vote casting of each agenda is completed by specifying the numbers and percentages of the approval votes and the disapproval votes. The Company will not count the disapproval votes of the shareholders who submit the ballots after the Chairman has announced the voting results of each agenda to the Meeting.

Pursuant to relevant laws and regulations, the Company's Annual General Meeting of Shareholders does not allow observers to post questions during the Meeting. Only shareholders of the Company have the right to post questions and contribute comments regarding the meeting agenda.

After that, the 2022 Annual General Meeting of Shareholders proceeded with Acting Managing Director of EDL-Gen providing details of each agenda below:

Agenda 1. To report on the implementation results of the resolutions of previous meeting of shareholders.

EDL-Generation Public Company held the Extraordinary General Meeting of Shareholders No.1/2023 (the "EGM No. 1/2023") on 30 January 2023, in which Agenda 1 and Agenda 2 were implemented according to the resolutions of the EGM No.1/2023.

The Board of Directors agreed to report the implementation of the resolutions of the previous meeting of shareholders for informing shareholders only and voting is not required for this agenda.

The Chairman of the Meeting then directed Acting Managing Director to report on Agenda 2 after completing the report on Agenda 1.

Agenda 2. To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023.

The Extraordinary General Meeting of Shareholders No.1/2023 (the "EGM No.1/2023") was convened on 30 January 2023. The Company prepared the Minutes of this meeting as per **Attachment 2** to the invitation letter.

The minutes of the meeting were recorded accurately and completely. Therefore, the Board of Directors agreed to propose to the shareholders' meeting to consider and adopt the Minutes of the EGM No.1/2023 held on 30 January 2023.

After Acting Managing Director briefly reported on Agenda 2, the Chairman encouraged questions and suggestions from shareholders in the Meeting but there was none.

The Chairman then proposed to the Meeting to consider and adopt the Minutes of the EGM No.1/2023. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to adopt the Minutes of the EGM No.1/2023 held on 30 January 2023 with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 3. **To consider and approve the Company's financial statements for the first six-month period of 2022 and no dividend payment from the business performance of the first six-month period of 2022.**

Acting Managing Director reported that the Company's business performance for the first six-month period of 2022 was a net loss of 99,71 billion Lao Kip (LAK) based on the consolidated financial statements that were reviewed by the external auditor and disclosed via websites of the Company and the Lao Securities Exchange. The Company approved no dividend payment from the Company's business performance of the first six-month period of 2022 due to no profit for the period.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's financial statements for the first six-month period of 2022 and approve no dividend payment from the business performance of the first six-month period of 2022.

After Acting Managing Director briefly reported on Agenda 3, the Chairman encouraged questions and suggestions from shareholders in the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and approve the Company's financial statements for the first six-month period of 2022 and no dividend payment from the business performance of the first six-month period of 2022. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to approve the Company's financial statements for the first six-month period of 2022 and no dividend payment from the business performance of the first six-month period of 2022 with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 4. **To consider and approve the Company's 2022 business performance report including the Company's financial statements for the year 2022; and the Company's 2023 business plan.**

The Acting Managing Director reported to the Meeting as follows:

I. The Company's 2022 business performance report.

1. Installed Capacity and Generation

EDL-Gen's total installed capacity is 1.776,22 Megawatts (MW), comprising of 699 MW from 10 wholly-owned hydropower plants, and 1.077,22 MW from shareholdings in 18 Independent Power Producers (IPPs). In 2022, EDL-Gen's total electricity generation was **7.629,57 GWh**, consisting of **2.796,30 GWh** generated from EDL-Gen's wholly-owned hydropower plants, and **4.833,27 GWh** from EDL-Gen's shareholdings in Independent Power Producers (IPPs).

2. Revenue and Expenses

2.1 Revenue:

- Revenue from sales of electricity to EDL: LAK **1.267,35** Billion.
- Share of profits from investments in IPPs: LAK **1.439,31** Billion.
- Other income: LAK **4.027,33** Billion.

Therefore, the total revenue was LAK **6.733,99** Billion.

2.2 Expenses:

- Costs of sales: LAK **632,99** Billion.
- Operating and administrative expenses: LAK **210,12** Billion.
- Net foreign exchange loss: LAK **2.623,35** Billion.
- Finance costs: LAK **1.049,07** Billion.
- Profit tax expense: LAK **80,45** Billion.

Therefore, the total expenses were LAK **4.595,98** Billion.

3. **Profit:** In 2022, EDL-Gen's total revenue was **6.733,99** Billion and total expenses were LAK **4.595,98** Billion. Therefore, the net profit was LAK **2.138,01** Billion.

4. **Royalty fee and taxes to the government:**

In 2022, EDL-Gen's payment of obligations to the government was regular and timely, which include royalty fee of 1% of revenue from electricity sales, corporate profit tax of 10%, value added tax and personal income taxes, which amounted to LAK **29,48** billion in total.

5. **Staff headcount and human resource development:**

EDL-Gen had a total of 803 permanent employees, 139 of whom are female. According to the vision and policies for human resource development, 339 employees engaged in upgrading their academic qualifications and trainings in both domestic and overseas trainings in 2022.

6. **Major activities of environmental and social contributions:**

EDL-Gen focused on and promoted environmental and social contributions as reflected by the total of LAK 6,38 billion spent on environmental contribution activities and LAK 155 million spent on social contribution activities in 2022.

7. **Financial Capital Raising:**

In 2022, as per approvals according to relevant procedure, laws and regulations, EDL-Gen completed fund raising by bond issuance on 08/07/2022, raising a total of THB 972,4 million. The proceeds were used to repay maturing bonds issued in 2019 (Refinancing).

II. <u>The Company's 2023 Business Plan.</u>

1. Power generation:

In 2023, EDL-Gen's business plan includes the expansion of installed capacity to 2.071,02 MW, consisting of 13 wholly-owned hydropower plants with a total installed capacity of 944 MW and shareholdings in 19 Independent Power Producers (IPPs) with a combined installed capacity of 1.127,02 MW according to shareholding proportions. The total power generation plan of EDL-Gen in 2023 is **8.877,85 GWh**, comprising of **3.294,90 GWh** from its wholly-owned hydropower plants and **5.582,95 GWh** from shareholdings in IPPs.

2. Electricity Sales

In 2023, the Company plans to sell **8.821,21 GWh**, comprising of **3.239,86 GWh** of electricity from wholly owned hydropower plants, and **5.581,35 GWh** from shareholdings in IPPs

3. Investments in installed capacity expansion

In 2023, EDL-Gen will continue to invest in hydropower projects as specified in EDL-Gen prospectus and in other new projects such as investments in 51% equity stakes in Nam Phoun HPP and 70% equity stakes in Nam Dik HPP.

4. Taxes and fees to government

EDL-Gen's obligations to pay taxes and fees to the government include a royalty fee of 1% of electricity sales, Value Added Tax (VAT) of 7%, corporate profit tax and personal income taxes.

5. Human resources development

In 2023, EDL-Gen will continue its technical specialist development programme, increase knowledge and capacity of staff members, and provide trainings in business finance and regulations of the securities market. EDL-Gen's human resource development plan covers management, financial and technical skills, with plans to provide staff trainings at EDL training centre, as well as other domestic and international training centres and educational institutions.

6. Environmental and Social Activities

To continue enhancing the contributions of power generation business to the development and sustainability of society and the natural environment surrounding the hydropower sites, in 2023 EDL-Gen has an action plan for social and environmental contribution projects, which are divided into two parts: (1) Implementation of projects under contractual obligations of Concession Agreements such as maintenance and protection of catchment areas, the natural environment surrounding the dam sites and water quality management; (2) Contributions to society and development of local communities around the dam sites by implementing projects with participation of the local communities and authorities.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's 2022 business performance report including the Company's financial statements for the year 2022; and the Company's 2023 business plan.

After Acting Managing Director briefly reported on Agenda 4, the Chairman encouraged questions and suggestions from shareholders in the Meeting but there was none.

The Chairman then proposed to the Meeting to consider and approve the Company's 2022 business performance report including the Company's financial statements for the year 2022; and the Company's 2023 business plan. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to approve the Company's 2022 business performance report including the Company's financial statements for the year 2022; and the Company's 2023 business plan with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

<u>Agenda 5</u>. To consider and approve the dividend payment from the Company's 2022 business performance, the determination of the closing date of shareholders register book to determine the right to receive dividend, and the dividend payment date.

The Acting Managing Director briefly reported to the Meeting that pursuant to the Company's Articles of Association, the Company has the policy to pay dividend at least 50 percent of the net profit after deducting required legal reserve fund and other reserve fund (if any) each year. The dividend payment will be subject to the economic conditions and future investment plans.

It is proposed to the Meeting to consider and approve the dividend payment from the Company's 2022 business performance to shareholders listed in the shareholders register book on the book closing date on **26 April 2023** that determines the right to receive the dividend at the rate of **50 Lao Kip (LAK)** per share, with the total dividend to be paid of around **83,96** Billion LAK. The dividend payment date is determined to be on **24 May 2023**.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the dividend payment from the Company's 2022 business performance, the determination of the closing date of shareholders register book to determine the right to receive the dividend, and the dividend payment date as detailed above.

After the Acting Managing Director briefly report on Agenda 5, the Chairman encouraged questions and suggestions from shareholders in the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and approve the dividend payment from the Company's 2022 business performance, the determination of the closing date of shareholders register book to determine the right to receive dividend, and the dividend payment date. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to approve the dividend payment from the Company's 2022 business performance to the shareholders listed in the shareholder register book on the book closing date on 26 April 2023 that determines the right of shareholders to receive the dividend at the rate of 50 Lao Kip (LAK) per share, with total dividend to be paid of 83,96 Billion LAK. The dividend payment date is determined to be on 24 May 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 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

<u>Agenda 6</u>. To consider and approve the increase of index multiplier of the basic salary of the Company's employees for the fiscal year 2023.

The Acting Managing Director briefly reported to the Meeting that pursuant to changing economic conditions, significantly higher inflation rates and the objectives to maintain livelihoods of employees, further organisational development and competitiveness with other joint venture and private companies, and to encourage employee participation in the Company's businesses with their maximum potentials, it is proposed to the shareholders' meeting to consider and approve the increase of index multiplier of the basic salary of the Company's employees by **12 percent** for the fiscal year **2023**, which shall be effective from May 2023 following the approval from the shareholders' meeting.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the increase of index multiplier of the basic salary of the Company's employees as proposed above.

After Acting Managing Director briefly proposed Agenda 6, the Chairman encouraged comments and questions from shareholders in the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and approve the increase of index multiplier of the basic salary of the Company's employees for the fiscal year 2023. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to approve the increase of index multiplier of the basic salary of the Company's employees by 12 percent effective from May 2023 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 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 7: To consider and adopt the appointment of Chairman and Director of the Board of Directors in replacement of former members, the re-appointment of Vice Chairman and some Directors, the appointment of additional Director, and the determination of term of office of Directors.

The Acting Managing Director briefly reported to the Meeting as follows:

Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 on 24/07/2020 under Agenda 3, and the Minutes of the Annual General Meeting of Shareholders for the year 2020 on 09/04/2021 under Agenda 6.

According to the requirements as some members of the Board were assigned to new positions and the Vice Chairman and some Directors have completed their term of office.

Therefore, it is proposed to consider the appointment of new Chairman and some Director in replacement of former members who were assigned to new positions, the re-appointment of Vice Chairman and some Directors to continue for another term, and the appointment of one additional Director. Brief profiles of nominated members are attached to the invitation letter. The nominated members for appointment to the Board of Directors are as follows:

1. **Mr. Soulivath SOUVANNACHOUMKHAM**, Director General of Public Debt Management Department, Ministry of Finance, as new Chairman to replace former Chairman who was assigned to a new position;
2. **Mr. Chanthaboun SOUK ALOUN**, Managing Director of Electricite Du Laos (EDL), as Vice Chairman continuing for another term;
3. **Mr. Pasomphet KHAMTANH**, Deputy Director General of State-Owned Enterprises Reform and Insurance Department, Ministry of Finance, as new Director to replace a former Director who was assigned to a new position;
4. **Mr. Phongsavath SENAPHUAN**, Chairman of the Board of Directors of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. as Director continuing for another term;
5. **Mr. Somlath MEK AKATH**, Managing Director of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. as Director continuing for another term;
6. **Mr. Souksavart SOSOUPHANH**, Deputy Managing Director of Electricite Du Laos (EDL) as new Director;

And the determination of 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 office of the Directors is determined to be no more than two (2) years from the date of Annual General Meeting of Shareholders for the year 2022.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of new Chairman and Director in replacement of former members, the re-appointment of Vice Chairman and some Directors who completed their term of office, the appointment of an additional Director, the determination of the term of office of Directors and the authority of Directors as proposed above.

After Acting Managing Director briefly reported on Agenda 7, the Chairman encouraged comments and questions from shareholders in the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and adopt the appointment of Chairman and Director of the Board of Directors in replacement of former members, the re-appointment of Vice Chairman and some Directors, the appointment of additional Director, and the determination of term of office of Directors. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting resolved to adopt the appointment of new Chairman and some Director in replacement of former members who were assigned to new positions, the re-appointment of Vice Chairman and some Directors to continue for another term, and the appointment of one additional Director as follows:

1. **Mr. Soulivath SOUVANNACHOUMKHAM, Director General of Public Debt Management Department, Ministry of Finance, as new Chairman to replace former Chairman who was assigned to a new position;**
2. **Mr. Chanthaboun SOUK ALOUN, Managing Director of Electricite Du Laos (EDL), as Vice Chairman continuing for another term;**
3. **Mr. Pasomphet KHAMTANH, Deputy Director General of State-Owned Enterprises Reform and Insurance Department, Ministry of Finance, as new Director to replace a former Director who was assigned to a new position;**
4. **Mr. Phongsavath SENAPHUAN, Chairman of the Board of Directors of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. as Director continuing for another term;**
5. **Mr. Somlath MEK AKATH, Managing Director of Phongsubthavy Road, Building and Irrigation Construction Sole Co., Ltd. as Director continuing for another term;**
6. **Mr. Souksavart SOSOUPHANH, Deputy Managing Director of Electricite Du Laos (EDL) as new Director;**

The determination of the Directors as 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 office of the Directors is determined to be no more than two (2) years from the date of Annual General Meeting of Shareholders for the year 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 1.522.485.154 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 8: To consider and adopt the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors.

The Acting Managing Director briefly reported to the Meeting that:

Due to changes to the Company's Board of Directors and to ensure the Company's operation and governance are in accordance with relevant laws and regulations, it is proposed to the meeting to consider and adopt the amendments to the Company's Articles of Association under Article 9: Directors and Article 12: Board of Directors as per details below:

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

A. Directors who are shareholders:

1. Name and Surname: Mr. Soulivath SOUVANNACHOUMKHAM
   - Nationality: Lao;
   - Current Address: House No. 185, Unit 12, Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.
2. Name and Surname: Mr. Pasomphet KHAMTANH
   - Nationality: Lao;
   - Current Address: House No. 110, Unit 07, Watnak Village, Sisattanak District, Vientiane Capital.
3. Name and Surname: Mr. Souksavart SOSOUPHANH
   - Nationality: Lao;
   - Current Address: Unit 59, Meungnoy Village, Xaysettha District, Vientiane Capital.

2) Amendments to Article 12: Board of Directors: details of new Directors below:

1. Name and Surname of Chairman: Mr. Soulivath SOUVANNACHOUMKHAM.
2. Name and Surname of Vice Chairman: Mr. Chanthaboun SOUK ALOUN.

The Board of Directors of EDL-Generation Public Company now consists of 12 members.

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 Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to adopt the amendments to the Company's Articles of Association in Article 9 and Article 12 and the authorization as proposed above.

After Acting Managing Director briefly reported on Agenda 8, the Chairman encouraged comments and questions from shareholders in the Meeting and there was none.

The Chairman then proposed to the Meeting to consider and adopt the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors. Passing a resolution for this agenda requires approval votes of at least two-thirds (2/3) of shareholders attending the meeting with shareholdings in aggregate cover at least 80 percent of total paid-up shares.

Resolution: The Meeting resolved to adopt the amendments to the Articles of Association of the Company in Article 9: Directors and Article 12: Board of Directors as per following details:

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

A. Directors who are shareholders:

1. Name and Surname: Mr. Soulivath SOUVANNACHOUMKHAM
- **Nationality: Lao;**
- **Current Address: House No. 185, Unit 12, Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.**

2. Name and Surname: Mr. Pasomphet KHAMTANH
- **Nationality: Lao;**
- **Current Address: House No. 110, Unit 07, Watnak Village, Sisattanak District, Vientiane Capital.**

3. Name and Surname: Mr. Souksavart SOSOUPHANH
- **Nationality: Lao;**
- **Current Address: Unit 59, Meungnoy Village, Xaysettha District, Vientiane Capital.**

2) Amendments to Article 12: Board of Directors: details of new Directors below:

1. Name and Surname of Chairman: Mr. Soulivath SOUVANNACHOUMKHAM.

2. Name and Surname of Vice Chairman: Mr. Chanthaboun SOUK ALOUN.

The Board of Directors of EDL-Generation Public Company now consists of 12 members.

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 117 shareholders, equivalent to 100% of shareholders attending the meeting.**

B. Number of shares (votes) of shareholders attending the meeting:
- **Approved with 1.522.485.154 shares (votes), equivalent to 90,661693% of the total paid-up shares of the Company.**

After the Meeting considered and resolved all agendas, the Chairman encouraged questions and suggestions from the Meeting and there was no further questions.

At the end of the Meeting, the Chairman informed the Meeting that there were 27 shareholders attending the Meeting in person and 90 shareholders attending the Meeting by proxy, totalling 117

shareholders that together hold the total of 1.522.485.154 shares, representing 90,66 percent of the total paid-up shares of the Company.

The Chairman then extended his sincere gratitude to the shareholders for attending the Meeting and wished all shareholders and distinguished guests with good health and success for all of their duties and endeavours.

As the Meeting completed resolving all agendas and there was no further matter for consideration, the Chairman declared the Meeting closed at 4:00 PM.

Chairman of the Meeting

-Signature and Company Seal Affixed-

Chanthaboun SOUK ALOUN

Certified by

-Signature-

Vanhseng VANNAVONG

Attachment 3

Brief Curriculum Vitae of new Managing Director

Curriculum Vitae
Mr. Vongsakoun YINGYONG

Name and Surname:	Mr. Vongsakoun YINGYONG
Date of Birth:	05/10/1964
Age:	59
Nationality:	Lao
Address:	Nalao Village, Sikhottabong District, Vientiane Capital
Education:	Master's degree in Hydropower Turbine and Control Systems, Machine Construction Institute, Former Soviet Union.

Trainings:

1991-1993	Repair and Maintenance of Hydropower Turbine at Machine Construction Institute, Former Soviet Union.
1995	Repair of water and wind pump, water gate valve and pipe, shaft alignment of turbine and generator, bearing and lubrication at IKATAM University, Malaysia.
2001	Market Economic Management by PricewaterhouseCoopers Institute.
2001	Accounting Management, Managing Hydropower Institute.
2007	Small Scale and Clean Energy Power (Solar and Wind Power) at TEPCO, Japan.

Work Experience:

1993-1999	Manager of Mechanical Division, Construction Division and Administration Division at Selabam Hydropower Plant, Electricite Du Laos.
1999-2010	Director of Selabam Hydropower Plant.
10/03-18/06/2010	Deputy Director of Xeset 1-2 Hydropower Plant.
2010-2011	Director of Construction of Houay Lamphanh Gnai Hydropower Project.
2013-2017	Deputy Director of Hydropower Construction Department, EDL. Director of Construction of Nam Ngum 3 Hydropower Project.
2011-2020	Deputy Director of Hydropower Construction Department and Joint Venture Project Management.
2020-Present	Deputy Managing Director of EDL-Generation Public Company

- Current Board of Directors positions in 06 companies:
    1) Chairman of the Board of Directors of EDL-Gen Operation and Maintenance Service Sole Co., Ltd (EDL-Gen O&M).
    2) Chairman of the Board of Directors of Nam Dik Power Co., Ltd.
    3) Chairman of the Board of Directors of Nam Phoun Power Co., Ltd.
    4) Director of the Board of Directors of Nam Tha 1 Power Co., Ltd.
    5) Director of the Board of Directors of Nam Beng Power Co., Ltd.
    6) Director of the Board of Directors of Nam Ngum 2 Power Co., Ltd.

Attachment 4

ໃบມອບສັນທະ
PROXY

ຂຽນທີ່ .....
Written at

ວັນທີ ..... ເດືອນ ..... ປີ .....
Date Month Year

(1) ຂ້າພະເຈົ້າ ..... ສັນຊາດ ..... ວັນທີ, ເດືອນ ແລະ ປີເກີດ .....
I/We Nationality date, month and year of birth

ບັດປະຈຳຕົວເລກທີ ..... ຢູ່ເຮືອນເລກທີ ..... ບ້ານ ..... ຖະໜົນ .....
ID card number Reside at Village Road

ເມືອງ ..... ແຂວງ .....
District Province

(2) ເປັນຜູ້ຖືຮຸ້ນ ຂອງ ບໍລິສັດ ຜະລິດ-ໄຟຟ້າລາວ ມະຫາຊົນ.
Being a shareholder of EDL-Generation Public Company.

ໂດຍຖືຮຸ້ນສາມັນຈຳນວນລວມທັງໝົດ ..... ຮຸ້ນຊຶ່ງເທົ່າກັບຈຳນວນສຽງທີ່ຈະລົງຄະແນນສຽງໄດ້.
holding the ordinary shares in the total amount of shares, which are equivalent to the same number of votes.

(3) ຂໍມອບໝາຍໃຫ້
Hereby appoint

(1) ☐ ທ່ານ/ທ່ານນາງ ..... ອາຍຸ ..... ປີ,ຢູ່ເຮືອນເລກທີ .....
Mr./Ms. age years, reside at

ຖະໜົນ ..... ບ້ານ ..... ເມືອງ .....
Road Village District

ແຂວງ ..... ລະຫັດໄປສະນີ ..... ຫຼື
Province Postal Code or

(2) ☐ ທ່ານ ຄຳມຸນ ວິພົງໄຊ ..... ອາຍຸ 65 ປີ, ຢູ່ເຮືອນເລກທີ 390
Mr. Khammoune VIPHONGXAY age 65 years, resides at 390

ຖະໜົນ ..... ບ້ານ .....ໂພນສະຫວ່າງ ..... ເມືອງ ..... ຈັນທະບຸລີ .....
Road Village Phonsavang District Chanthabouly

ແຂວງ ..... ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 ..... ຫຼື
Province Postal Code 2392 or

(3) ☐ ທ່ານ ຄຳແກ້ວ ວິສີສົມບັດ ..... ອາຍຸ 48 ປີ,ຢູ່ເຮືອນເລກທີ 015
Mr. Khamkeo VISISOMBATH age 48 years, resides at 015

ຖະໜົນ ..... ບ້ານ.....ໂພນໄຊ ..... ເມືອງ ..... ໄຊເສດຖາ .....
Road Village Phonxay District Xaysettha

ແຂວງ.....ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 ..... ຫຼື
Province Postal Code 2392 or

(4) ☐ ທ່ານ ປອ. ພັນປະກິດ ອ່ອນພັນດາລາ ..... ອາຍຸ 44 ປີ, ຢູ່ເຮືອນເລກທີ.....593.....
Dr. Phanpakit ONPHANDALA age 44 years, resides at 593

ຖະໜົນ ..... ບ້ານ ..... ຫ້ວຍຫົ່ງ ..... ເມືອງ ..... ຈັນທະບຸລີ .....
Road Village Houayhong District Chanthabouly

ແຂວງ ..... ນະຄອນຫຼວງວຽງຈັນ ..... ລະຫັດໄປສະນີ 2392 .....
Vientiane Capital Postal Code 2392

ຄົນໃດຄົນໜຶ່ງພຽງຄົນດຽວ ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າ ໃນກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 2 ປະຈຳປີ 2023 ໃນວັນທີ 19 ຕຸລາ 2023 ເວລາ 15:00 ໂມງ.

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Shareholders' Meeting No. 2 for the year 2023 to be held on 19 October 2023 at 3:00 pm.

ສະຖານທີ່ຫ້ອງປະຊຸມ ຊັ້ນທີ 1 ອາຄານສຳນັກງານ ລັດວິສາຫະກິດໄຟຟ້າລາວ, ຖະໜົນມິດຕະພາບລາວ-ໄທ, ບ້ານທົ່ງກາງ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງວຽງຈັນ ຫຼື ທີ່ໄດ້ເລື່ອນໄປໃນວັນ, ເວລາ ແລະ ສະຖານທີ່ອື່ນດ້ວຍ.

At meeting room, 1st floor, EDL Headquarters building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital or any adjournment at any date, time and place thereof.

(4) ຂ້າພະເຈົ້າຂໍມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າໃນກອງປະຊຸມຄັ້ງນີ້ດັ່ງນີ້:

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ ໃຫ້ຜູ້ຕາງໜ້າມີສິດພິຈາລະນາ ແລະລົງມະຕິແທນຂ້າພະເຈົ້າໄດ້ທຸກປະການຕາມທີ່ເຫັນສົມຄວນ;

To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects;

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າແລະມີສິດພິຈາລະນາແລະລົງມະຕິແທນຂ້າພະເຈົ້າໃນບາງວາລະ;

To grant my/our proxy to vote as per my/our intention and consider and vote on my/our behalf in some agendas as he/she may deem appropriate in all respects;

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ.

To grant my/our proxy to vote as per my/our intention

ວາລະທີ 1: ພິຈາລະນາແລະຮັບຮອງບົດບັນທຶກກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ປະຈຳປີ 2022.

Agenda No. 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2022

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 2: ພິຈາລະນາ ແລະ ຮັບຮອງການແຕ່ງຕັ້ງ ຜູ້ອຳນວຍການໃຫຍ່ຜູ້ໃໝ່ ເພື່ອປ່ຽນແທນທ່ານຮັກສາການຜູ້ອຳນວຍການໃຫຍ່ຜູ້ເກົ່າ.

Agenda No. 2 To consider and adopt the appointment of new Managing Director replacing the former acting Managing Director.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 3: ພິຈາລະນາ ແລະ ຮັບຮອງການແຕ່ງຕັ້ງກຳມະການສະພາບໍລິຫານຜູ້ໃໝ່ ເພື່ອປ່ຽນແທນຜູ້ເກົ່າ, ການກຳນົດຜູ້ມີອຳນາດໃນການລົງລາຍເຊັນຜູກພັນບໍລິສັດ ແລະ ອາຍຸການຂອງກຳມະການສະພາບໍລິຫານບໍລິສັດ.

Agenda No. 3 To consider and adopt the appointment of a new Director of Board of Directors in replacement of the former Director, the determination of authorized persons who can sign to bind the Company, and the term of office of the Directors of the Board of Directors.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 4: ພິຈາລະນາ ແລະ ຮັບຮອງການດັດແກ້ກົດລະບຽບບໍລິສັດ ມາດຕາ 9 ວ່າດ້ວຍກຳມະການສະພາບໍລິຫານ.

Agenda No. 4 To consider and adopt the amendments to the Articles of Association of the Company in Article 9: Directors.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

(5) ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າ ໃນວາລະປະຊຸມໃດທີ່ບໍ່ເປັນໄປຕາມທີ່ລະບຸໄວ້ໃນໃບມອບສັນທະສະບັບນີ້ ໃຫ້ຖືວ່າການລົງຄະແນນສຽງນັ້ນບໍ່ຖືກຕ້ອງ ແລະບໍ່ແມ່ນການລົງຄະແນນສຽງຂອງຂ້າພະເຈົ້າ ໃນຖານະຜູ້ຖືຮຸ້ນ.

Voting of the proxy in any agenda that is not as specified in this Proxy shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ໃນກໍລະນີທີ່ຂ້າພະເຈົ້າ ບໍ່ໄດ້ລະບຸຄວາມຕ້ອງການໃນການລົງຄະແນນສຽງ ໃນວາລະປະຊຸມໃດໄວ້ ຫຼື ລະບຸໄວ້ບໍ່ຈະແຈ້ງໃຫ້ຖືວ່າເຫັນດີ.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified, it shall be deemed approved.

ການກະທຳໃດ ທີ່ຜູ້ຕາງໜ້າໄດ້ກະທຳໄປໃນກອງປະຊຸມ, ເວັ້ນແຕ່ກໍລະນີທີ່ຜູ້ຕາງໜ້າບໍ່ລົງຄະແນນສຽງ ຕາມທີ່ຂ້າພະເຈົ້າລະບຸໃນໃບມອບສັນທະສະບັບນີ້, ໃຫ້ຖືວ່າຂ້າພະເຈົ້າໄດ້ກະທຳເອງທຸກຢ່າງ.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

ລົງລາຍເຊັນ/Signed ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍ/Grantor

(.....)

ລົງລາຍເຊັນ/Signed ຜູ້ຕາງໜ້າ/Proxy

(.....)

<u>ໝາຍເຫດ</u>

1. ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍຈະຕ້ອງມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເປັນຜູ້ເຂົ້າຮ່ວມປະຊຸມແລະລົງຄະແນນສຽງ, ແລະບໍ່ສາມາດແບ່ງແຍກຈຳ ນວນຮຸ້ນໃຫ້ຜູ້ຕາງໜ້າຫຼາຍຄົນເພື່ອແຍກການລົງຄະແນນສຽງໄດ້.

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ກົດໝາຍວ່າດ້ວຍທະບຽນສານ (ສະບັບປັບປຸງ) ເລກທີ 11/ສພຊ, ລົງວັນທີ 26 ພະຈິກ 2009, ເພື່ອເປັນການຮັບປະກັນຄວາມຜູກພັນຂອງຜູ້ມອບໝາຍແລະຜູ້ຕາງໜ້າທາງດ້ານກົດໝາຍ, ດັ່ງນັ້ນໃບມອບສັນທະສະບັບນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານ, ໃນນີ້ບໍລິສັດຈະບໍ່ຮັບຜິດຊອບໃດໆໃນກໍລະນີທີ່ໃບມອບສັນທະສະບັບນີ້ທີ່ຍື່ນຕໍ່ບໍລິສັດບໍ່ໄດ້ຈົດທະບຽນສານ.

   Pursuant to the Law on Notary (Amended) No. 11/NA, dated 26 November 2009, in order for the appointment by the shareholder to the proxy to have legal effect, this Proxy must be registered with the court. In this regard, the Company will not take any responsibility in the case where the Proxy submitted to the Company has not been registered with the court.

Attachment 5

Documents and evidences required to be presented prior to attending the meeting, appointment of proxy, registration and vote casting at the shareholders' meeting

The Extraordinary General Meeting of Shareholders No.2/2023 of EDL-Generation Public Company is held under 2 systems: shareholders can attend the meeting via the online EGM system at https://agm-egm.edlgen.com.la/user/login and shareholders can attend the meeting in person at Meeting Room, 1st Floor, EDL Headquarters Building, by proceeding as follows (as the case may be):

- EDL-Gen's email address used for sending the invitation letter to shareholders is: agm-egm@edlgen.com.la

I. Shareholders who attend the EGM meeting online

The shareholders who are allowed to attend the meeting via the online system have to have received the confirmation from the Company only. In this regards, the shareholders have to confirm their intention to attend the online meeting by following instructions in the email from the Company and proceed with the online meeting registration from the date of receiving the email to within 17 October 2023.

a. Documents required for confirming your attendance to EGM meeting for each option are as follows:

i. For shareholders attending the meeting in person by themselves, shareholders do not need to submit any electronic documents to the online EGM system.

ii. For shareholders who appoint a proxy to:

1. Authorise the proxy to consider and vote on the shareholder's behalf as the proxy deems appropriate in all respects (in this case, the proxy can only be one of the Company's independent directors);

2. Authorise the proxy to vote as per the shareholder's intention.

- For the proxy appointment in the cases of 2.1 and 2.2 above, shareholders have to scan their own identification card/passport (for foreign shareholders) for identity verification, the completed proxy form and other required documents, and combine them in one PDF file for uploading to the online EGM system to allow for the votes to be duly recorded by relevant officers.
- In addition, shareholders need to register the appointed proxy (except for the case an independent director is appointed as a proxy) by uploading the proxy's identification card/passport (for foreigners) in JPG or JPEG file format to the online EGM system for identity verification.

iii. For shareholders attending the online meeting by themselves, the shareholder's identification card/passport (for foreign shareholders) in JPG or JPEG file format needs to be uploaded to the online EGM system for identity verification. This is the only option that shareholders can cast their votes online.

The Company reserves the right to allow only the shareholders or the proxies who have proper and complete documents to attend the Online Meeting. Documents which need to be attached or uploaded onto the system for registration as detailed below:

1. Registration for attending the EGM meeting online.

Registration for EDL-Gen's EGM No.2/2023 online meeting is open for shareholders from the date of email invitation to shareholders until 17/10/2023. Shareholders who wish to attend the meeting online have to confirm their intention via the online EGM system at https://agm-egm.edlgen.com.la/user/login. In the invitation email, shareholders will receive the following information:

1) The website link to the online EGM system for registration and vote casting.
2) Information on identification card or passport number that is to be used as Username for the online EGM system. By clicking this link https://agm-egm.edlgen.com.la/user/login to enter the system for the first time, a shareholder needs to click "Forgot password" in order to set up a new password and this will be sent to your email by the system immediately.
3) When logged in to the system, shareholders can accept the meeting invitation by selecting one of the three attendance options, namely:
   3.1. "Wish to attend the meeting by myself in person" means the shareholder confirms to attend the meeting physically by themselves.
   3.2. "Wish to attend the meeting by appointment of a proxy" means the shareholder intends to pre-register online and appoint a proxy, which can be done for the following cases:
   - Authorise a proxy to consider and vote on behalf of the shareholder as the proxy deems appropriate in all respects (in this case, the proxy can only be one of the Company's independent directors)
   - Authorise a proxy to vote as per the shareholder's intention.

   3.3. "Wish to attend the meeting by myself online" means the shareholder intends to register online, attend the meeting online via Microsoft Teams and cast votes via the online EGM system.

2. Required valid and unexpired documents and evidences for upload to the online EGM system for identity verification of the shareholders attending the online meeting.

- Identity verification documents such as identification card or passport (for foreigners) and other documents for identity verification, which need to be in JPG or JPEG file.
- Proxy form and other required documents, which need to be in PDF file.

2.1. <u>Shareholders who are natural persons</u>

2.1.1. For shareholders attending the online meeting themselves:

(1) Please attach valid documents issued by governmental authorities, e.g., the identification card or passport (for foreign shareholders) in JPG or JPEG file (image file), including the evidence of name or last name change (if any). In case of incomplete or incorrect documents, the Company's registration team will inform shareholders via email and ask for further documents, which can be submitted via either the online EGM system or email.

2.1.2. For shareholders appointing a proxy to attend the meeting on their behalf, the required documents are as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy, and prepared in PDF file.

(2) A copy of the valid document of the shareholder issued by governmental authorities as specified in Item 2.1.1., which has been certified true and correct by the shareholder, and prepared in PDF file.

- **The above 2 documents must be in PDF file format and combined into one file for upload.**

(3) Valid document of the proxy issued by governmental authorities, e.g. the identification card or passport (for foreign proxy), which is prepared in JPG or JPEG file format, including the evidence of name or last name change (if any).

(4) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online EGM system or email.

2.2. Shareholders who are juristic persons

2.2.1. Representatives of shareholders (authorized directors) attending the online meeting themselves shall scan the following documents:

(1) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities, e.g. the identification card or passport (for foreign representatives of the shareholder (authorized directors), and upload this in JPG or JPEG file format (image file), including the evidence of name or last name change (if any).

(2) Scanned copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association, and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person attending the meeting are duly authorized to represent the shareholder, which has been certified true and correct by the representatives of the shareholder (authorized directors). Please prepare this in JPG or JPEG file format (image file) and upload to the online EGM system for verification.

(3) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online EGM system or email.

2.2.2. For shareholders appointing a proxy to attend the meeting on their behalf, the required documents are as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy, and prepared in PDF file for submission to the online EGM system.

(2) Scanned copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association, and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholder, which has been certified true and correct by the representatives of the shareholder (authorized directors). Please prepare this in PDF file format and upload to the online EGM system for verification.

(3) Scanned copies of valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities as specified in Item 2.2.1(1), which have been certified true and correct by the

representatives of the shareholder (authorized directors) and prepared in PDF file.

- **The above 3 documents must be in PDF file format and combined into one file for upload.**

(4) Valid document of the proxy issued by governmental authorities, e.g. the identification card, or passport (for foreign proxy), which is prepared in JPG or JPEG file format, including the evidence of name or last name change (if any).

(5) In case of incorrect or incomplete documents, the Company's registration team will inform the proxy and/or shareholder via email and ask for further documents, which can be submitted via either the online EGM system or email.

2.2.3. Shareholders who are foreign juristic persons

(1) Please follow the instructions in Item 2.2.1 or Item 2.2.2, as the case may be.

(2) Documents of foreign juristic person shall be translated into Lao or English, and such translation shall be certified by the representatives (authorized directors) of such foreign juristic persons.

3. Appointment of Proxy

Shareholders who are unable to attend the meeting by themselves may appoint a proxy to attend the meeting on the shareholders' behalf by proceeding as follows:

3.1. Appoint any person or one of the independent directors of the Company to attend and vote at the meeting on the shareholder's behalf by specifying the name and details of the proxy or marking (✓) in the □ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the meeting.

- Please scan the completed Proxy Form in PDF file format for upload to the online EGM system within 19 October 2023 for verification by the Company's relevant officers.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the meeting. Each shareholder shall authorize the proxy to cast the votes equalling to the same number of shares held by such shareholder, and shall not appoint only parts of the shares held by such shareholder.

4. Reply from the online EGM system and receipt of Microsoft Teams link for the online meeting.

- If approved by the Company's registration officers, the system will notify the registration status and provide the Microsoft Teams link within the user account on the online EGM system.
- If not approved by the Company's registration officers, the system will inform the shareholder and/or the proxy via their email.
- Email addresses informing unsuccessful registration are agm-egm@edlgen.com.la for shareholders registering for attending the online meeting by themselves, and proxy-register@edlgen.com.la for shareholders appointing a proxy. This email sent to the shareholder or the proxy from registration officers requires documents to be re-submitted within the specified time period.

5. Vote casting in the online EGM meeting

5.1. Online voting regulation

(1) One share is entitled to one vote. Shareholders shall only cast the votes equalling to the same number of shares held.

(2) When the shareholder is logged in to the system for vote casting, the system will provide two options for casting your vote: Agree or Not Agree. In this regard, the shareholder will be able to see and click into the agenda for casting their vote only when that agenda is currently open for voting.

5.2. Online Vote Casting Procedures for Each Agenda

In casting votes in each agenda, in order to save time of the shareholders, the Chairman will ask if anyone disapproves and provide no more than 2 minutes for vote casting. The shareholders and the proxies who approve shall press the **Agree** button  and those who disapprove shall press the **Not Agree** button  in the voting windows so that the system can record and count the votes.

Exception: For a proxy in which the votes have been clearly specified by the shareholder in the proxy form, and the case of authorising the proxy to consider and vote on behalf of the shareholders in all respects as the proxy deems appropriate (the case of appointing an independent director as a proxy), the proxy cannot cast the votes online because the Company's relevant officers will have already recorded such votes as per the proxy form previously submitted to the online EGM system.

5.3. Vote Counting and Announcement of Voting Result

Managing Director of the Company shall explain the vote counting procedures to the meeting prior to the commencement of the meeting agenda. The Company will count the votes and inform the voting result to the meeting before each agenda is finished. Shareholders can view the summary and announcement of voting results through the online meeting on Microsoft Teams.

The Company will deduct the disapproval or "Not Agree" votes from the total votes attending the meeting. The remaining votes will be deemed as approval votes.

II. Shareholders who attend the meeting in person.

For your convenience for the registration process to attend the EGM No.2/2023 of EDL-Generation Public Company, the shareholders or the proxies who will attend the meeting shall bring the invitation to the meeting, registration documents and proxy form for the registration.

The Company reserves the right to allow only the shareholders or the proxies who have proper and complete documents to attend the meeting.

1. **Required valid and unexpired documents and evidences to be presented by the shareholders or the proxies prior to attending the meeting**

1.1. Shareholders who are natural persons

1.1.1. Shareholders attending the meeting by themselves shall present valid document issued by governmental authorities, e.g., the identification card or passport (for foreign shareholders), including the evidence of name or last name change (if any).

1.1.2. Shareholders appointing a proxy to attend the meeting. A proxy shall present the documents as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy.

(2) A copy of valid document of the shareholder issued by governmental authorities as specified in Item 1.1.1., which has been certified true and correct by the shareholder.

(3) Valid document of the proxy issued by governmental authorities, e.g. the identification card or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2. Shareholders who are juristic persons

1.2.1. Representatives of shareholders (authorized directors) attending the meeting by themselves shall present the documents as follows:

(1) Valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities, e.g., the identification card or passport (for foreign representatives of the shareholder (authorized directors), including the evidence of name or last name change (if any).

(2) Copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person attending the meeting are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).

1.2.2. Shareholders appointing a proxy to attend the meeting. A proxy shall provide the documents as follows:

(1) A proxy form as attached to the meeting invitation letter, which has been duly completed and signed by the shareholder and the proxy.

(2) Copies of the Foreign Investment Licence (if any), the Enterprise Registration Certification (Affidavit), the Articles of Association and the Tax Certificate (of the latest year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized directors).

(3) A copy of valid documents of the representatives of the shareholder (authorized directors) issued by governmental authorities as specified in Item 1.2.1(1), which have been certified true and correct by the representatives of the shareholder (authorized directors).

(4) Valid document of the proxy issued by governmental authorities, e.g. the identification card, or passport (for foreign proxy), including the evidence of name or last name change (if any).

1.2.3. Shareholders who are foreign juristic persons

(1) Please follow the instructions in Item 1.2.1 or Item 1.2.2, as the case may be.

(2) Documents of foreign juristic person shall be translated into Lao or English, and such translation shall be certified by the representatives (authorized directors) of such foreign juristic persons.

2. Appointment of Proxy

Shareholders who are unable to attend the meeting by themselves may appoint a proxy to attend the meeting on the shareholders' behalf by proceeding as follows:

2.1. Appoint any person or one of the independent directors of the Company to attend and vote at the meeting on the shareholder's behalf by specifying the name and

details of the proxy or marking (✓) in the □ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the meeting.

2.2. Return the duly completed proxy form to the Company Secretary Division within **19 October 2023** at least an hour before the meeting starts (14:00 hour) for verification of documents.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the meeting. Each of the shareholders shall authorize the proxy to cast the votes equalling to the same number of shares held by such shareholder, and shall not appoint only parts of the shares held by such shareholder.

3. Registration

The Company will start the registration process for attending the EGM No.2/2023 of EDL-Generation Public Company 1.5 hours before the Meeting starts or from 1.30 p.m. - 3.00 p.m. on **19 October 2023**, at Meeting Room, 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Please refer to the map attached.

In each Agenda, the Company will temporarily suspend the registration process before voting and will re-open the registration process again after the completion of vote counting.

4. Vote casting

4.1. Voting Regulation

1. One share is entitled to one vote. Shareholders shall only cast the votes equalling to the same number of shares held.
2. The Company will prepare ballots for every agenda which requires vote casting. In this regard, the Company will distribute the ballots to the shareholders and proxies at the time of registration. **Except** for the case of proxy in which the votes have been clearly specified by the shareholder in the proxy form, the Company will not distribute the ballots to the proxies. The shareholders and the proxies who register after the meeting has commenced will receive only the ballots for the remaining agenda.

4.2. Voting Procedures in Each Agenda

In casting votes in each agenda, the Chairman will ask if anyone disapproves in order to save time of the shareholders and the proxies as a whole. The shareholders and the proxies who approve shall not put any mark in the ballots, while the shareholders and the proxies who disapprove shall put a mark (✓) in the □ Disapprove box and sign the ballots and raise their hands to deliver the ballots to the Company's relevant officers for vote counting. Except for the case of proxy in which the votes have been clearly specified by the shareholder in the proxy form, the Company will record such votes at the time of the registration.

In this regard, in the event that the shareholders or the proxies submit their disapproval ballots after the Chairman has announced the voting result of each agenda to the meeting, the Company will disregard such disapproval votes.

4.3. Vote Counting and Announcement of Voting Result

Prior to the commencement of the meeting agenda, Managing Director of the Company shall explain the vote counting procedures to the meeting. The Company will count the votes and inform the voting result to the meeting before each agenda is finished.

The Company will deduct the disapproval votes from the total votes attending the meeting. The remaining votes will be deemed as approval votes.

Attachment 6

Guideline to attending EDL-Gen's Extraordinary General Meeting of Shareholders No.2/2023 via the online system

The shareholders who would like to join the online meeting can follow the following instructions:

1. The Company will send the invitation and the details of joining the meeting via email to shareholders as follows:
    1) Link to log in to the online EGM system for registration and online voting.
    2) ID or passport number (for foreign shareholders) which is used as the Username for log in to the online EGM system.
    3) The invitation letter file for information
        – Email address of EDL-Gen that will send the invitation to shareholders is: agm-egm@edlgen.com.la

2. For shareholders who would like to join the online meeting, the online registration will be open from the day that shareholders receive the invitation until **5:00 PM on 17/10/2023.**
3. Shareholders can scan the QR code and use the short link below to download a handbook for Microsoft Teams installation guide and user manual for the online EGM system for EDL-Gen's EGM No.2/2023.

< >

Short link: shorturl.at/nxJS4

Remark:

1. The shareholders need to use the ID / Passport number (for foreign shareholders) received from the invitation email as Username for log in to the online EGM system and to confirm their intention to join the online meeting. When a shareholder's identification documents and other important documents have been approved, the system will count this as part of the quorum. If the shareholder's identity verification documents are not approved and the shareholder is therefore not successfully registered or enrolled, the shareholder will not be counted as part of the quorum, and will be unable to cast their votes online and watch the

live online meeting. During the online voting, if a shareholder leaves the meeting or is logged out from the online EGM system, the system will deduct the votes from the quorum.

2. For joining the EGM No.2/2023 of EDL-Gen via online system, shareholders need to have a valid email to receive the invitation.
3. The information that shareholders fill into the system needs to match the information on Record Date from the Lao Securities Exchange.
4. In case shareholders encounter any problems when using EDL-Gen's online EGM system, please contact 020 2221 0404, 020 5884 8144 (on service until 19 October 2023 during 8:30 AM – 5:00 PM)

Attachment 7

ແຜນທີ່ ຂອງສະຖານທີ່ຈັດກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 2 ປະຈຳປີ 2023

Map of the Meeting Venue

