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LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No.: 0992 / 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 Adjustment to the Agenda of the Annual General Meeting of Shareholders for the Year 2024.**

- 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.
- Pursuant to the Resolution of the Ordinary Board of Directors Meeting No. 1/2025, Dated 17 March 2025.
- Pursuant to the Resolution of the Extraordinary Board of Directors Meeting No. 2/2025, Dated 24 March 2025.

EDL-Generation Public Company (the "Company") is honored to inform you of the adjustment to the Agenda of the Annual General Meeting of Shareholders for the Year 2024, which has been disclosed in detail to shareholders in the document No. 0808/EDL-GEN, Dated 18 March 2025, and proposes to revoke the agenda regarding the consideration and adoption of the appointment of certain directors whose terms of service have expired; the determination of authorized persons who can sign to bind the Company; and the term of office of the Board of Directors, and replace them with the following new agenda for the Annual General Meeting of Shareholders for the Year 2024:

I. The Agendas of the Annual General Meeting of Shareholders for the Year 2024 are as follows:

Agenda 1: Report on the implementation of the resolution of the previous Meeting.

Agenda 2: To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Agenda 3: To consider and approve the Financial Statements for the first six-month period of 2024 and no dividend payment from the business performance of the first six-month period of 2024; and matters related to dividends from the business performance for the year 2024.

Agenda 4: To consider and approve the Company's business performance report for 2024, including the Company's financial statements for the year 2024.

Agenda 5: To consider and approve the Company's 2025 business plan.

Agenda 6: To consider and approve the appointment of the Company's external auditor and its remuneration for the years 2026 to 2028.

Agenda 7: To consider and approve the increase of index multiplier of the basic salary of the Company's employees.

II. And authorized Managing Director and/or any person entrusted by such person shall be authorized to determine the details and relevant conditions necessary for the preparation of the Annual General Meeting of Shareholders for the Year 2024, including the authority to take any necessary actions, including the authority to set meeting agendas, preparing documents, and complying with relevant regulations and laws.

III. Appointed Prof. Dr. Phouphet KYOPHILAVONG and Mr. Phanpany SITTHILATH, Independent Directors, to be proxies for shareholders.

Please be informed accordingly and use this information for reporting purposes.

Sincerely yours,

Managing Director

-Signature and Company Seal Affixed-
Souksavart SOSOUPHANH