(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No:1101 /EDL-Gen

Vientiane Capital, Date 10 April 2025

INVITATION LETTER

To: Shareholders of EDL-Generation Public Company.

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2024.

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

EDL-Generation Public Company (the "**Company**" or "**EDL-Gen**") is honoured to invite you to attend the Annual General Meeting of Shareholders for the year 2024 (the "**2024 AGM**") on **25 April 2025** at **03:00 p.m.** The meeting will be held in two ways: a physical meeting at Meeting Room, 1st Floor, EDL Headquarters Building and an online meeting.

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 2024 AGM 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 2024 AGM was on **20 March 2025** 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 Annual General Meeting of Shareholders for the year 2024 (the "2024 AGM").
2. Minutes of the Extraordinary General Meeting of Shareholders No.1/2025.
3. The Company's Financial Statements for the year 2024.
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 2024 AGM via the online system, which needs to be registered within 23 April 2025.
7. Map of the meeting venue for the 2024 AGM.

Remarks:

1. For the convenience of shareholders, the Company would like to notify shareholders as follows:
   1.1. 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 **10 April 2025** onwards**.**
   1.2. Shareholders who are to attend the meeting via the online system are welcome to send specific questions related to the 2024 AGM Agenda **in advance within 23 April 2025** 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.
   1.3. 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 23 April 2025**.
2. For shareholders who will attend the meeting in person, please kindly bring your personal identification (ID) card or passport (for foreign shareholders) for registration and attending the meeting.
3. Proxies who will attend 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.
4. If you have any queries or questions in relation to the proxy appointment, you may contact the Company contact persons as follows: Ms. Viengsavanh Sayakone Tel: (856-20) 56 429 828; and Ms. Silikone BOUDDAVONG Tel: (856-20) 98 481 119 during office hours.

Agenda 1. To report on the implementation of the resolution of the previous Meeting.

Details:

The purpose is to report to shareholders regarding the implementation results of the resolutions of the previous Extraordinary General Meeting (AGM) of shareholders No.1/2025**.**

I. The Extraordinary General Meeting of Shareholders No.1/2025:

The Extraordinary General Meeting of Shareholders No.1/2025 was held on **31 March 2025**. The meeting invitation included the agenda and supporting documents, which were also disclosed on the Company's website. Accordingly, Agenda 1, 2, 3 and 4 have been implemented in accordance with the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2025.

Board of Directors' opinion:

Report on the implementation of resolutions of the previous EGM is for informing shareholders only and voting is not required for this agenda.

Agenda 2. To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025.

Details:

The Extraordinary General Meeting of Shareholders No.1/2025 (the "EGM No.1/2025") was convened on **31 March 2025**. 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 EGM No.1/2025 held on **31 March 2025**.

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 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.

The Company's business performance during the first six-month period of 2024 resulted in a net loss of LAK 13.03 Billion, as presented the consolidated financial statements reviewed by the external auditor. This information was publicly disclosed on both the Company's website and the Lao Securities Exchange. The Company approved no dividend payment from the Company's business performance of the first six-month period of 2024 due to a net loss during the period.

In accordance with the Company's regulations, the Company has a policy to allocate dividends at a rate of no less than 30 percent of net profit after statutory and other required reserves (if applicable) are deducted, on an annual basis. However, the actual dividend distribution will depend on the economic conditions and future investment plans.

The Company's business performance for the year 2024 resulted in a net loss of LAK 1,710.52 Billion. However, a significant portion of this loss was attributed to foreign exchange (loss) net and finance costs. In order to maintain shareholder confidence in the Company's long-term investment, the

Company proposed a meeting with shareholders to consider and approve the distribution of dividends from the Company's business performance for the year 2024. The dividend distribution will be made to shareholders whose names are listed in the shareholder register on the closing date, which determines the right of shareholders to receive the dividend, dated **28 April 2025**, at the rate of LAK **30** per share, amounting to a total dividend of **LAK 50.38 billion** and the dividends payment will be made on **27 May 2025**.

Board of Directors' opinion:

The Company's proposed dividend distribution aligns with its dividend payment policy and relevant regulations. The Board of Directors thoroughly considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the first six-month period of 2024; and approve no dividend payment from the business performance of the same period. Furthermore, the Board of Directors considered and agreed to propose of the dividend payment from the Company's 2024 business performance to shareholders listed in the shareholders register book on the record date, which determines the right to receive the dividend on **28 April 2025**, at the rate of **LAK 30** per share, amounting to a total dividend of **LAK 50.38 billion**. The dividends payment will be made on **27 May 2025.**

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 approve the Company's business performance report for 2024 including the Company's financial statements for the year 2024.

Details:

In 2024, the Company operated its electricity generation business for wholesale to Electricite Du Laos ("EDL") in accordance with Power Purchase Agreements ("PPA") and in compliance with relevant laws and regulations for listed companies on Lao Securities Exchange. The Company has a registered capital of LAK 6,717.21 Billion, which is divided into 1,679,303,697 ordinary shares. Key information of EDL-Gen's business performance for the year 2024 is summarised as follows:

1. Installed Capacity and Generation

At the end of 2024, EDL-Gen's total operating installed capacity was 1,736.72 Megawatts (MW), consisting of 717 MW from wholly-owned hydropower plants and 1,019.72 MW from shareholdings in Independent Power Producers (IPPs).

In 2024, EDL-Gen's wholly-owned hydropower plants generated 2,558.17 GWh. Electricity generation from EDL-Gen's IPPs amounted to 4,411.48 GWh as per shareholding proportions. Therefore, EDL-Gen's total electricity generation in 2024 was 6,969.65 GWh.

2. Revenue and Expenses

Revenue: EDL-Gen's total revenue comprises revenue from electricity sales to EDL, share of profits from investments in associates and joint ventures (IPPs) and other income, details of which are as below:

- EDL-Gen's budgeted revenue was LAK 2,835.16 Billion, while the actual revenue amounted to LAK 3,003.28 Billion, exceeding the forecast by 5.93%.
- Revenue from electricity sales exceeded the forecast by: LAK **27.10** Billion.
- Other income exceeded the forecast by: LAK **78.18** Billion
- Share of profits from investments in associates and joint ventures exceeded the forecast by: LAK **62.84** Billion.

Expenses: the expenses incurred for business operation includes:

- The Company's budgeted expenditure was LAK 4,921.39 billion, while the actual expenditure amounted to LAK 4,713.80 billion, resulting in a 4.22% reduction compared to the forecast.
- Finance costs were LAK 129.22 Billion, below the forecast.
- Net foreign exchange loss was LAK 266.36 Billion, below the forecast.

3. **Profit/Loss:** As a result of the aforementioned revenue and expenditure, EDL-Gen incurred a net loss of LAK 1,710.52 Billion.

4. **Fees and taxes to the government:**

Throughout 2024, EDL-Gen demonstrated its commitment to maintaining regular and timely obligatory payments to the government. These obligations comprised a 1% royalty fee from electricity sales, a corporate profit tax rate of 10%, and other taxes such as value-added tax and personal income taxes, totalling LAK 18.24 Billion.

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

In 2024, EDL-Gen had a total of 798 permanent employees, 145 of whom are female. According to the vision and policies for human resource development, 408 employees engaged in upgrading their academic qualifications and training in both domestic and overseas.

6. **Social and environmental contributions**

In 2024, the total budget spent for social and environmental contribution activities amounted to **LAK 3.69 Billion**.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's 2024 business performance report including the Company's financial statements for the year 2024.

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

Details:

1. **Power generation**

❖ **Installed capacity**

- EDL-Gen's 14 wholly-owned hydropower plants with a total installed capacity of **947.20 MW.**
- EDL-Gen shareholdings in 18 Independent Power Producers (IPPs) with a combined installed capacity of **1,075.22 MW** according to shareholding proportions.

Therefore, the total installed capacity is 2,022.42 MW.

❖ **Power generation plan:**

- Power generation plan from EDL-Gen's wholly-owned hydropower plants is **3,282.22 GWh.**
- Power generation plan from EDL-Gen's shareholdings in IPPs is **4,385.89 GWh** according to shareholding proportions.

Therefore, the total power generation plan of EDL-Gen in 2025 is 7,668.11 GWh.

2. Electricity Sales

- The electricity sales from EDL-Gen's wholly-owned hydropower plants are planned at **3,231.58 GWh**;
- The electricity sales from EDL-Gen's IPPs are planned at **4,385.89 GWh** according to its shareholding proportions;

Therefore, EDL-Gen's total planned electricity sales in 2025 is 7,617.48 GWh.

3. Investments in installed capacity expansion

In 2025, EDL-Gen will continue to invest in hydropower projects as specified in EDL-Gen prospectus and in other new projects as follows:

1) Investment plans in assets and other management activities: LAK 275.83 Billion.
2) Investment in IPP projects LAK 37.77 Billion.

4. Taxes and fees to the 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), corporate profit tax and personal income taxes. The total value of obligations payable to the government is **LAK 63.55 Billion**.

5. Human resources development

With the objective to enhance professionalism, efficiency and effectiveness of EDL-Gen's staff to meet future business operation requirements, the Company focuses on its short-term and long-term plans to systematically upgrade employee skills. EDL-Gen will continue its technical specialist development programme, with plans to provide staff trainings to 91 subjects, both domestic and international 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, 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.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the Company's 2025 business plan.

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

Details:

Pursuant to the Law on Enterprises, Article 149 regarding the rights and responsibilities of Annual General Meeting of Shareholders.

The Company proposes to appoint PricewaterhouseCoopers (Lao) Co., Ltd. (PWC) as the external auditor for the years 2026 to 2028. Over the course of its engagement as the external auditor, PwC has

proven its ability to provide a detailed and comprehensive audit of the Company's financial statements. The total external audit fees for the period 2026-2028 have been upon at **LAK 5.15 Billion.**

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and approve the appointment and remuneration of the external auditor as detailed 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 7: To consider and approve the increase of index multiplier of the basic salary of the Company's employees.

Details:

Pursuant to changing economic conditions, significantly higher inflation rates and the objectives to maintain livelihoods of employees, as well as in compliance with the Ministry of Labour and Social Welfare's announcement, No. 3524/MOLSW, dated 27 September 2024, which mandates an increase in the minimum wage for employees from LAK 1.6 Million to LAK 2.5 Million. This increase aims to elevate employee motivation, particularly those who actively contribute to the successful implementation of the Company's business activities and overall development of the organization. The Company proposed to the shareholders' meeting to consider and approve the increase in the index multiplier of the basic salary of the Company's employees by 35 percent for the fiscal year 2025. This adjustment will result in an increase in the monthly base salary to LAK 1.2 Million per month, aligning with the new minimum wage standards in Lao PDR.

Board of Directors' opinion:

The Board of Directors thoroughly considered and agreed to propose to the meeting of shareholders to consider and approve an increase in the index multiplier of the basic salary for the Company's employees, as outlined above. This adjustment shall be effective from the month following the approval at the shareholders' meeting.

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.

Attachment 2

Minutes of Extraordinary General Meeting of Shareholders No.1/2025

LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company
Extraordinary General Shareholders' Meeting

Vientiane Capital, Date ….March 2025

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
EDL-Generation Public Company

The Extraordinary General Meeting of Shareholders No.1/2025 (the "Meeting" or the "EGM No. 1/2025") was held on 31 March 2025 at 3:00 PM at Meeting Room 1st Floor, EDL Headquarters Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital. Mr. Soulivath SOUVANNACHOUMKHAM, Chairman of the Board of Directors, presided as Chairman of the Meeting. There were 19 shareholders attended the Meeting in person and 48 shareholders attended the Meeting by proxy. Therefore, the Meeting was attended by a total of 67 shareholders, holding a total of **1,543,363,286** shares and representing **91,90** 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. Soulivath SOUVANNACHOUM KHAM	Positions:	Chairman of the Board of Directors/ Deputy Minister of Finance;
2	Mr. Daovieng Sounanthalath	Positions:	Director/Acting Managing Director of EDL-Genereation Public Company;
3	Mr. Somphith KEOVICHITH	Positions:	Director / Director General of Energy Business Department, Ministry of Energy and Mines; (attended as the meeting via online system);
4	Mr. Pasomphet KHAMTANH	Positions:	Director/ Deputy of State-Owned Enterprises and Insurance Supervision Department; (attended as the meeting via online system);
5	Mr. Chollawit WINITCHAI	Positions:	Director / Managing Director of RATCH-Lao Services Co., Ltd. (attended as the meeting via online system);
6	Mr. Bounthane CHANHSAMAY	Positions:	Director/ Deputy Managing Director of Electricite Du Laos ("EDL");
7	Mr. Khammoune VIPHONGXAY	Positions:	Independent Director / Former Vice Minister of Ministry of Home Affairs; (attended as the meeting via online system);

8	Dr. Phanhpakit ONPHANHDALA	Positions:	Independent Director/ Deputy Director General of Secretary Department, The Prime Minister's Office. (attended as the meeting via online system);
9	Mr**.** Vileth KINNAVONG	Positions:	Director/Director General of Public Debt Management Department, Ministry of Finance, **(**Observation**)**
10	Mr. Souksavart SOSOUPHANH	Positions:	Director/Manging Director of EDL-Generation Public Company (EDL-Gen), **(**Observation**)**
11	Prof. Dr. Phouphet KYOPHILAVONG	Positions:	Independent Director/Vice President of National University of Laos; **(**Observation**)**
12	Mr. Phanpany SITTHILATH	Positions:	Independent Director/ Deputy Director of Banking Operations Department, Bank of the Lao PDR; **(**Observation**)**

Nine Directors attended the Meeting and Two Directors were unable to attend due to official assignment, namely **Phd. Akhomdeth Vongxay** Positions: Vice Chairman of the Board of Director/ Managing Director of Electricite Du Laos ("EDL"); and **Mr. Khamkeo VISISOMBATH**, Independent Director / Director General of Banking Operations Department, 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, the Chairman delegated Mr. Daovieng Sounanthalath, Acting Managing Director of EDL-Gen, to explain voting procedure and agenda details as follows:

1. **Vote Casting:**

Each shareholder is entitled to a number of votes equal to the number of shares they hold, 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 Extraordinary General Meeting of Shareholders No. 1/2025 proceeded with Acting Managing Director of EDL-Gen providing details of each agenda below:

Agenda 1. To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023.

Details:

The Annual General Meeting of Shareholders for the year 2023 (the "**2023 AGM**") was convened on **26 April 2024**. The Company prepared the Minutes of this meeting as per **Attachment 2**.

The minutes of the meeting were recorded accurately and completely. Therefore, it is agreed to propose to the Extraordinary General Meeting of Shareholders No.1/2025 to consider and adopt the Minutes of the 2023 AGM held on **26 April 2024**.

After Acting Managing Director briefly reported on Agenda 1, 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 AGM of 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 adopt the Annual General Meeting of Shareholders for the year 2023 held on 26 April 2024 with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved with 1,543,363,286 votes, equivalent to 100% of the total votes attending the meeting.**

Agenda 2: To consider and adopt the appointment of the new Board of Directors; the determination of authorised persons who can sign to bind the Company; and the term of office of the Director of the Board.

Details:

In accordance to the notification of important resolution of the Ordinary Board of Director's Meeting No.1/2025, as stated in document No.0808/EDL-Gen dated 18 March 2025; and the notification of important resolution of the Extraordinary Board of Director's Meeting No.2/2025, as stated in document No. 0894/EDL-Gen dated 24 March 2025; along with ensuring the continuity of the company's management and operations, the company deems it appropriate to propose to the meeting for consideration and approval of the appointment of the new Board of Directors and the authorised signatories who can legally bind the company and defining the term of office for the Directors of the Board as follows:

1. Appointment of **Mr**. **Soulivath SOUVANNACHOUMKHAM**, Deputy Minister of Finance, as the Chairman of the Board of Directors, continuing for another term;
2. Appointment of **PhD. Akhomdeth VONGXAY**, Managing Director of Électricité du Laos (EDL), as Vice Chairman of the Board of Directors;
3. Appointment of **Mr. Vileth KINNAVONG**, Director General of Public Debt Management Department, Ministry of Finance, as a new Director;
4. Appointment of **Mr. Souksavart SOSOUPHANH**, Manging Director of EDL-Generation Public Company (EDL-Gen), as a new Director;
5. Appointment of **Prof. Dr. Phouphet KYOPHILAVONG**, Vice President of National University of Laos as an Independent Director;
6. Appointment of **Mr. Phanpany SITTHILATH**, Deputy Director of Banking Operations Department, Bank of the Lao PDR as an Independent Director;

The 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, or the 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.

The term of office of the Directors is determined to be no more than two (2) years from the date of the Company's EGM No.1/2025 onwards.

The Board of Directors thoroughly considered and agreed to propose to the meeting of shareholders to consider and adopt the appointment of the new Board of directors, the determination of the term of office of the Directors and the authorised person who can sign to bind the Company.

After the 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 consider and adopt the appointment of the new Board of Directors; the determination of authorised persons who can sign to bind the Company. 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 the new Board of Directors; the determination of authorised persons who can sign to bind the Company; and the term of office of the Director of the Board; with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

1. **Mr. Soulivath SOUVANNACHOUMKHAM**, Deputy Minister of Finance, as the Chairman of the Board of Directors, continuing for another term;
2. **PhD. Akhomdeth VONGXAY**, Managing Director of Électricité du Laos (EDL), as Vice Chairman of the Board of Directors;
3. **Mr. Vileth KINNAVONG**, Director General of Public Debt Management Department, Ministry of Finance, as a new Director;
4. **Mr. Souksavart SOSOUPHANH**, Manging Director of EDL-Generation Public Company (EDL-Gen), as a new Director;
5. **Prof. Dr. Phouphet KYOPHILAVONG**, Vice President of National University of Laos as an Independent Director;
6. **Mr. Phanpany SITTHILATH**, Deputy Director of Banking Operations Department, Bank of the Lao PDR as an Independent 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, or the 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.

The term of office of the Directors is determined to be no more than two (2) years from the date of the Company's EGM No.1/2025 onwards.

- **Approved 1,543,363,286 with votes, equivalent to 100% of the total votes attending the meeting.**

<u>Agenda 3:</u> To consider and adopt the amendments to the Company's Articles of Association in Article 9: Directors and Article 12: Board of Directors.

<u>Details:</u>

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 by the addition and update of the name and position of the new Board of Directors, as detailed below:

1) **Amendments to Article 9:** Directors: by updating the name and details of the Board of Directors as follows:

A. Directors who are shareholders:

1. Name and Surname: **Mr. Soulivath SOUVANNACHOUMKHAM**
   - Nationality: Lao;
   - Current Address: Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.

2. Name and Surname: **PhD. Akhomdeth VONGXAY**
   - Nationality: Lao;
   - Current Address: Naxay Village, Xaysettha District, Vientiane Capital.

3. Name and Surname: **Mr. Vileth KINNAVONG**
   - Nationality: Lao;
   - Current Address: Nonsavang Village, Xaysettha District, Vientiane Capital.

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

B. Third party directors (if any):

The First Director (Independent Director)

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

The Second Director (Independent Director)

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

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

1. Name and Surname of Chairman: **Mr. Soulivath SOUVANNACHOUMKHAM**
2. Name and Surname of Vice Chairman: **PhD. Akhomdeth VONGXAY.**
3. Name and Surname of the Director: **Mr. Vileth KINNAVONG**
4. Name and Surname of the Director: **Mr. Souksavart SOSOUPHANH**
5. Name and Surname of the Independent Director: **Prof. Dr. Phouphet KYOPHILAVONG**
6. Name and Surname of the Independent Director: **Mr. Phanpany SITTHILATH**

The Board of Directors of EDL-Generation Public Company is composed of 7 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 the Acting Managing Director briefly reported on Agenda 3, 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 and amendments to Article 12: Board of Directors:

Updating details of the new Vice Chairman as follows:

1. The Chairman Name and Surname: **Mr. Soulivath SOUVANNACHOUMKHAM**
   - Nationality: Lao;
   - Current Address: Phonsavanh Tai Village, Sisattanak District, Vientiane Capital.
2. The Vice Chairman Name and Surname: **PhD. Akhomdeth VONGXAY**
   - Nationality: Lao;
   - Current Address: Naxay Village, Xaysettha District, Vientiane Capital.
3. The Director Name and Surname: **Mr. Vileth KINNAVONG**
   - Nationality: Lao;
   - Current Address: Nonsavang Village, Xaysettha District, Vientiane Capital.
4. The Director Name and Surname: **Mr. Souksavart SOSOUPHANH**
   - Nationality: Lao;
   - Current Address: Meungnoy Village, Xaysettha District, Vientiane Capital.
5. Independent Director Name and Surname: **Prof. Dr. Phouphet KYOPHILAVONG**
   - Nationality: Lao;
   - Current Address: Donnokkhoum Village, Sisattanak District, Vientiane Capital.
6. Independent Director Name and Surname: **Mr. Phanpany SITTHILATH**
   - Nationality: Lao;
   - Current Address: Viengchaleun Village, Saysettha District, Vientiane Capital.

The Board of Directors of EDL-Generation Public Company is currently composed of 7 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 67 shareholders, equivalent to 100% of shareholders attending the meeting.**

B. Number of shares (votes) of shareholders attending the meeting:

- **Approved with 1,543,363,286 shares (votes), equivalent to 91.904954 % of the total paid-up shares of the Company.**

Agenda 4: To consider and approve the appointment of a new Managing Director (CEO) to replace the former director, and the appointment of four (4) Deputy Managing Directors.

Details: In accordance to the notification of the important resolution of the Ordinary Board of Directors' Meeting No. 2/2025, as stated in document No. 0894/EDL-Gen dated 24 March 2025, and in order to ensure the continuity of the company's management and operations, the company proposes the appointment of the new Managing Director (CEO) and four (4) Deputy Managing Directors as detailed below:

1. Appointment of **Mr. Souksavart SOSOUPHANH**, Managing Director of Nam Ngum 3 Power Co., Ltd, as the new Managing Director (CEO) of EDL-Generation Public Company (EDL-Gen) to continue performing duties and responsibilities in managing the Company, replacing the former director.

2. Appointment of **Mr. Daovieng SOUNANTHALATH,** Acting Managing Director of EDL-Generation Public Company (EDL-Gen), as a Chief Business Development Officer (CBDO)

3. Appointment of **Mr. Khambay LUANGXAY**, Director of Finance Department as a Chief Financial Officer (CFO)

4. Appointment of **Mrs. Phokhine APPHAY,** Director of Corporate Supports and Administration Department, as a and Chief Administration Officer (CAO)

5. Appointment of **Mr. Siliphom SENGONKEO,** Managing Director of E&E Co., Ltd, as a Chief Operation Officer (COO)

The Board of Directors thoroughly considered and agreed to propose to the meeting of shareholders to consider and adopt the appointment of new members of the managing directors team as well as assigning responsibilities as outlined above.

After the Deputy of 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 consider and adopt the appointment of the new Managing Director (CEO) to replace the former director, and the appointment of four (4) Deputy Managing 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 a new Managing Director (CEO) to replace the former director, and four (4) Deputy Managing Directors; with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

1. Mr. Souksavart SOSOUPHANH, Managing Director of Nam Ngum 3 Power Co., Ltd, as the new Managing Director (CEO) of EDL-Generation Public Company (EDL-Gen) to continue performing duties and responsibilities in managing the Company, replacing the former director.

2. Mr. Daovieng SOUNANTHALATH, Acting Managing Director of EDL-Generation Public Company (EDL-Gen), as a Chief Business Development Officer (CBDO)

3. Mr. Khambay LUANGXAY, Director of Finance Department as a Chief Financial Officer (CFO)

4. Mrs. Phokhine APPHAY, Director of Corporate Supports and Administration Department, as a and Chief Administration Officer (CAO)

5. Mr. Siliphom SENGONKEO, Managing Director of E&E Co., Ltd, as a Chief Operation Officer (COO)

- **Approved 1,543,363,286 with votes, equivalent to 100% of the total votes attending the meeting.**

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

At the end of the Meeting, the Chairman informed the Meeting that there were **19** shareholders attending the Meeting in person and **48** shareholders attending the Meeting by proxy, totalling **67** shareholders that together hold the total of **1,543**,**363,286** shares, representing **91,90** 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**-**

Soulivath SOUVANNACHOUMKHAM

Certified by

-Signature-

Mr. Daovieng SOUNANTHALATH

Attachment 3

The Company's 2024 Financial Statements

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF FINANCIAL POSITION
As at 31 December 2024

	Notes	Consolidated		Separate	
		31 December 2024 LAKm	31 December 2023 LAKm	31 December 2024 LAKm	31 December 2023 LAKm
ASSETS					
Non-current assets					
Investment in subsidiaries	4.1	-	-	378,321	541,241
Investment in associates	4.2	5,389,015	5,061,613	5,389,015	5,061,613
Investment in joint ventures	4.3	4,199,393	4,067,647	4,199,393	4,067,647
Other equity investments	4.4	375,688	375,688	375,688	375,688
Advance payment for assets under concession	5	1,973,407	1,973,407	1,980,432	1,980,432
Property, plant and equipment	6	7,701,842	8,111,267	7,648,328	7,931,699
Intangible assets		132	568	127	562
Advance to suppliers for construction project	7	341,075	341,075	-	-
Other non-current assets		31,310	7,126	2,284	7,126
Total non-current assets		**20,011,862**	**19,938,391**	**19,973,588**	**19,966,008**
Current assets					
Cash	8	648,548	1,059,391	638,794	1,058,430
Short-term investments		-	61,563	-	61,563
Trade and other receivables	9	1,189,748	1,749,478	1,237,252	1,735,280
Spare parts and supplies		3,104	2,795	3,104	2,795
Other current assets	10	7,696,183	9,309,316	7,694,156	9,336,524
Total current assets		**9,537,583**	**12,182,543**	**9,573,306**	**12,194,592**
TOTAL ASSETS		**29,549,445**	**32,120,934**	**29,546,894**	**32,160,600**

CONSOLIDATED AND SEPARATE STATEMENT OF FINANCIAL POSITION (continued)
As at 31 December 2024

	Notes	Consolidated		Separate	
		31 December 2024 LAKm	*31 December 2023 LAKm*	*31 December 2024 LAKm*	*31 December 2023 LAKm*
LIABILITIES AND SHAREHOLDERS' EQUITY					
Non-current liabilities					
Long - term borrowings	11	32,168	45,318	32,168	45,318
Non-current portion of debentures	12	11,994,844	13,827,294	11,994,844	13,827,294
Total non-current liabilities		**12,027,012**	**13,872,612**	**12,027,012**	**13,872,612**
Current liabilities					
Trade and other payables	13	4,725,373	818,625	4,707,189	860,493
Long - term Borrowings, current portion	11	48,253	101,572	48,253	101,572
Short - term borrowings	11	828,547	1,486,770	828,547	1,486,770
Current portion of debentures	12	2,638,597	4,616,831	2,638,597	4,616,831
Accrued expenses	14	556,639	676,093	543,225	661,345
Swap contract payables		-	85,468	-	85,468
Other current liabilities		7,493	30,759	5,445	30,365
Total current liabilities		**8,804,902**	**7,816,118**	**8,771,256**	**7,842,844**
Total liabilities		**20,831,914**	**21,688,730**	**20,798,268**	**21,715,456**
Equity					
Share capital	15	6,717,215	6,717,215	6,717,215	6,717,215
Share premium	15	985,621	985,621	985,621	985,621
Legal reserves		779,623	778,598	776,685	776,685
Translation adjustments		474,482	468,988	474,482	468,988
(Accumulated losses)/Retained earnings		(227,756)	1,483,786	(205,377)	1,496,635
Equity attributable to owners of the company		**8,729,185**	**10,434,208**	**8,748,626**	**10,445,144**
Non - controlling interest		(11,654)	(2,004)	-	-
Total equity		**8,717,531**	**10,432,204**	**8,748,626**	**10,445,144**
TOTAL LIABILITIES AND OWNER'S EQUITY		**29,549,445**	**32,120,934**	**29,546,894**	**32,160,600**

SOUKSAVART SOSOUPHANH
Chief Executive Officer

KHAMBAY LUANGXAY
Chief Financial Officer

Vientiane Capital, Lao PDR

31 March 2025

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF INCOME
for the year ended 31 December 2024

	Notes	Consolidated		Separate	
		2024 LAKm	2023 LAKm	2024 LAKm	2023 LAKm
Revenue from sale electric and services	22	1,218,842	1,410,011	1,218,842	1,410,011
Cost of sales and services	16	(655,601)	(693,656)	(655,601)	(693,656)
Gross profit		**563,241**	**716,355**	**563,241**	**716,355**
Other income	17	153,451	462,865	93,130	421,388
Operating and administrative expenses	18	(388,986)	(241,219)	(313,152)	(201,370)
Foreign exchange loss		(2,381,086)	(2,077,036)	(2,391,221)	(2,083,838)
Share of profit from investments in associates and joint ventures		1,630,986	1,279,641	1,630,986	1,279,641
(Loss)/Profit before finance costs		**(422,394)**	**140,606**	**(417,016)**	**132,176**
Finance costs	19	(1,284,996)	(1,233,223)	(1,284,996)	(1,233,207)
Loss before income tax expense		**(1,707,390)**	**(1,092,617)**	**(1,702,012)**	**(1,101,031)**
Income tax expense	20	(3,127)	(1,119)	-	-
Loss for the period		**(1,710,517)**	**(1,093,736)**	**(1,702,012)**	**(1,101,031)**
Loss attributable to:					
Owner of the Parents		(1,700,867)	(1,096,381)	(1,702,012)	(1,101,031)
Non-controlling interests		(9,650)	2,645	-	-
		(1,710,517)	**(1,093,736)**	**(1,702,012)**	**(1,101,031)**
Earnings per share					
Basic loss per share (in LAK)	21	(1,013)	(653)	(1,014)	(656)

SOUKSAVART SOSOUPHANH
Chief Executive Officer

KHAMBAY LUANGXAY
Chief Financial Officer

Vientiane Capital, Lao PDR

31 March 2025

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY
As at 31 December 2024

	Consolidated							
	Attributable to equity holders of the company							
	Issued and paid-up ordinary shares LAKm	*Share premium LAKm*	*Legal reserve LAKm*	*Foreign exchange reserve LAKm*	*(Accumulated losses)/ Retained earnings LAKm*	***Total LAKm***	*Non-controlling interest LAKm*	***Total equity LAKm***
As at 1 January 2023	**6,717,215**	**985,621**	**776,685**	**443,608**	**2,667,088**	**11,590,217**	(4,649)	**11,585,568**
Net loss for the year	-	-	-	-	(1,096,381)	**(1,096,381)**	2,645	**(1,093,736)**
Translation adjustments	-	-	-	25,380	-	**25,380**	-	**25,380**
Dividend paid	-	-	-	-	(83,967)	**(83,967)**	-	**(83,967)**
Dividend tax	-	-	-	-	(1,041)	**(1,041)**	-	**(1,041)**
Transfer to legal reserve	-	-	1,913	-	(1,913)	-	-	-
As at 31 December 2023	**6,717,215**	**985,621**	**778,598**	**468,988**	**1,483,786**	**10,434,208**	**(2,004)**	**10,432,204**
Net loss for the year	-	-	-	-	(1,710,517)	**(1,710,517)**	(9,650)	**(1,720,167)**
Translation adjustments	-	-	-	5,494	-	**5,494**	-	**5,494**
Transfer to legal reserve	-	-	1,025	-	(1,025)	-	-	-
As at 31 December 2024	**6,717,215**	**985,621**	**779,623**	**474,482**	**(227,756)**	**8,729,185**	**(11,654)**	**8,717,531**

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, P.O.Box 2392
Telephone: (856-21) 316142. Fax: (856-21) 316141. Email: edlgenhq@edlgen.com.la; Website: www.edlgen.com.la

EDL-Generation Public Company

CONSOLIDATED AND SEPARATE STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY (continued)
As at 31 December 2024

	Separate					
	Issued and paid-up ordinary shares LAKm	*Share premium LAKm*	*Legal reserve LAKm*	*Foreign exchange reserve LAKm*	*(Accumulated losses)/ Retained earnings LAKm*	*Total LAKm*
As at 1 January 2023	**6,717,215**	**985,621**	**776,685**	**443,608**	**2,681,633**	**11,604,762**
Net loss for the year	-	-	-	-	(1,101,031)	(1,101,031)
Translation adjustments	-	-	-	25,380	-	25,380
Dividend paid	-	-	-	-	(83,967)	(83,967)
As at 31 December 2023	**6,717,215**	**985,621**	**776,685**	**468,988**	**1,496,635**	**10,445,144**
Net loss for the year	-	-	-	-	(1,702,012)	**(1,702,012)**
Translation adjustments	-	-	-	5,494	-	5,494
As at 31 December 2024	**6,717,215**	**985,621**	**776,685**	**474,482**	**(205,377)**	**8,748,626**

SOUKSAVART SOSOUPHANH
Chief Executive Officer

KHAMBAY LUANGXAY
Chief Financial Officer

Vientiane Capital, Lao PDR

31 March 2025

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital, P.O.Box 2392
Telephone: (856-21) 316142. Fax: (856-21) 316141. Email: edlgenhq@edlgen.com.la; Website: www.edlgen.com.la

CONSOLIDATED AND SEPARATE STATEMENTS OF CASH FLOWS
for the year ended 31 December 2024

	Notes	Consolidated 2024 LAKm	Consolidated 2023 LAKm	Separate 2024 LAKm	Separate 2023 LAKm
OPERATING ACTIVITIES					
Loss after tax		**(1,710,517)**	**(1,093,736)**	**(1,702,012)**	**(1,101,031)**
Adjustment for:					
Depreciation and amortisation		537,828	572,767	536,518	572,086
Amortisation of debenture issuance costs		-	76,385	-	76,385
Loss on disposal of property, plant and equipment		-	544	-	544
Gain from disposal of investment in joint ventures and associate		-	(368,920)	-	(368,920)
Other income		-	(87,874)	-	(35,986)
Provision for doubtful debts		98,617	-	98,617	-
Interest income	17	(9,189)	(6,071)	(9,816)	(6,071)
Finance cost	19	1,284,996	1,233,223	1,284,996	1,233,207
Income tax expense		3,127	1,119	-	-
Share profit from investment	4	(1,630,986)	(1,279,641)	(1,630,986)	(1,279,641)
Operating loss before changes in working capital		**(1,426,124)**	**(952,203)**	**(1,422,683)**	**(909,427)**
Adjust for changes in working capital:					
Advance payment		-	27,128	-	31,928
Trade and other receivable		470,302	(1,065,049)	402,949	(1,050,937)
Other assets		1,753,116	1,754,535	1,808,658	1,673,013
Trade and account payable		(424,544)	315,092	(462,618)	339,287
Other liabilities		193,486	(41,264)	205,536	(44,056)
Cash generated from operations		**566,236**	**38,239**	**531,842**	**39,808**
Interest paid		(1,333,249)	(1,196,408)	(1,333,249)	(1,196,408)
Net cash flows used in operating activities		**(767,013)**	**(1,158,169)**	**(801,407)**	**(1,156,600)**
INVESTING ACTIVITIES					
Cash received from the maturity of the deposit		61,563	-	61,563	-
Purchase of assets under concession		-	(348,116)	-	(348,116)
Purchase of intangible asset		-	(522)	-	(521)
Proceeds from disposal of fixed assets		144,451	544	854	544
Cash received from decreased investment value in subsidiary		-	-	162,920	-
Dividends received from investment in subsidiary		-	-	6,278	-
Advance received from MOF		4,055,748	-	4,055,748	-
Cash received from disposal in associate and joint ventures		-	1,745,412	-	1,745,412
Payment for investments in associates and joint ventures		(3,484)	(9,403)	(3,484)	(9,403)
Dividends received from investment in associates and joint ventures		1,019,061	454,512	1,019,061	454,512
Net cash flows from investing activities		**5,277,339**	**1,842,427**	**5,302,940**	**1,842,428**

CONSOLIDATED AND SEPARATE STATEMENTS OF CASH FLOWS (continued)
for the year ended 31 December 2024

	Notes	Consolidated		Separate	
		2024 LAKm	2023 LAKm	2024 LAKm	2023 LAKm
FINANCING ACTIVITIES					
Dividend paid to shareholders		-	(41,143)	-	(41,143)
Proceeds from borrowings		1,696,568	2,575,350	1,696,568	2,575,350
Repayments for borrowings		(1,774,276)	(1,337,569)	(1,774,276)	(1,337,569)
Proceeds from debentures issuance		-	2,176,726	-	2,176,726
Repayments for debentures		(4,843,461)	(3,218,542)	(4,843,461)	(3,218,542)
Net cash flows (used in)/from financing activities		**(4,921,169)**	**154,822**	**(4,921,169)**	**154,822**
Net change in cash		**(410,843)**	**839,080**	**(419,636)**	**840,651**
Cash at beginning of year		**1,059,391**	**220,311**	**1,058,430**	**217,779**
Cash at end of period	8	**648,548**	**1,059,391**	**638,794**	**1,058,430**

SOUKSAVART SOSOUPHANH
Chief Executive Officer

KHAMBAY LUANGXAY
Chief Financial Officer

Vientiane Capital, Lao PDR

31 March 2025

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 (ກະລຸນາລະບຸ ຫຼື ເລືອກຜູ້ຕາງໜ້າ ພຽງແຕ່ 1 ທ່ານ)
Hereby appoint (Please specify or select only 1 person to be your proxy)

(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 ສຈ. ປອ ພູເພັດ ກ້ຽງອພິລາວົງ ..... ອາຍຸ 51 ປີ, ຢູ່ເຮືອນເລກທີ .....
Prof.Dr Phouphet KYOPHILAVONG age 51 years, resides at

ຖະໜົນ ..... ບ້ານ .....ດອນນົກຂຸ້ມ ..... ເມືອງ ..... ສີສັດຕະນາກ .....
Road Village Donnokkhoum District Sisattanak

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

(3) ☐ ທ່ານ ພັນປານີ ສິດທິລາດ ..... ອາຍຸ 50 ປີ,ຢູ່ເຮືອນເລກທີ ..... 222 .....
Mr. Phanpany SITTHILATH age 50 years, resides at 222

ຖະໜົນ ..... ບ້ານ.....ວຽງຈະເລີນ ..... ເມືອງ ..... ໄຊເສດຖາ .....
Road Village Viengchaleun District Saysettha

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

ຄົນໃດຄົນໜຶ່ງພຽງຄົນດຽວ ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າ ໃນກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ປະຈຳປີ 2024 ໃນວັນທີ 25 ເມສາ 2025 ເວລາ 15:00 ໂມງ.

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting for the Year 2024 to be held on 25 April 2025 at 3:00 pm.

ສະຖານທີ່ຫ້ອງປະຊຸມ ຊັ້ນທີ 1 ອາຄານສຳນັກງານ ລັດວິສາຫະກິດໄຟຟ້າລາວ, ຖະໜົນມິດຕະພາບລາວ-ໄທ, ບ້ານທົ່ງກາງ, ເມືອງ ສີສັດຕະນາກ, ນະຄອນຫຼວງ ວຽງຈັນ 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; (ຖ້າເລືອກທາງເລືອກນີ້ ທ່ານບໍ່ຈຳເປັນຕ້ອງໝາຍ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ໃນທຸກວາລະຂ້າງລຸ່ມ)

To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respect (If you choose this option, you do not need to tick Approve or Disapprove for every Agenda item below);

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າແລະມີສິດພິຈາລະນາແລະລົງມະຕິແທນຂ້າພະເຈົ້າໃນບາງວາລະ; (ກະລຸນາ ໝາຍໃສ່ຊ່ອງ ☐ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ສະເພາະໃນວາລະທີ່ທ່ານຕ້ອງການລົງຄະແນນສຽງ)

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 (please specify your vote by ticking on ☐ Approve or ☐ Disapprove only for agenda items for which you intend to cast your votes)

☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ.(ຖ້າເລືອກທາງເລືອກນີ້ ທ່ານຈຳເປັນຕ້ອງໝາຍ ເຫັນດີ ຫຼື ບໍ່ເຫັນດີ ໃນທຸກວາລະຂ້າງລຸ່ມ)

To grant my/our proxy to vote as per my/our intention. (If you choose this option, you need to tick Approve or Disapprove for every Agenda item below);

ວາລະທີ 1: ລາຍງານຜົນການຈັດຕັ້ງປະຕິບັດມະຕິກອງປະຊຸມຜູ້ຖືຮຸ້ນ ປະຈຳປີຜ່ານມາ.

Agenda No. 1 To report on the implementation of the resolution of the previous Meeting.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 2: ພິຈາລະນາ ແລະ ຮັບຮອງບົດບັນທຶກກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 1/2025.

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

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 3: ພິຈາລະນາ ແລະ ອະນຸມັດລາຍງານການເງິນ 6 ເດືອນຕົ້ນປີ 2024 ແລະ ການອະນຸມັດບໍ່ຈ່າຍເງິນປັນຜົນ ຈາກການດຳເນີນທຸລະກິດ 06 ເດືອນຕົ້ນປີ 2024 ແລະ ເລື່ອງເງິນປັນຜົນຈາກຜົນການດຳເນີນທຸລະກິດ ປະຈຳປີ 2024.

Agenda No. 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.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 4: ພິຈາລະນາ ແລະ ອະນຸມັດບົດລາຍງານຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2024 ລວມທັງລາຍງານການເງິນຂອງບໍລິສັດ ປີ 2024.

Agenda No. 4 To consider and approve the Company's business performance report for 2024, including the Company's financial statements for the year 2024.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 5: ພິຈາລະນາ ແລະ ອະນຸມັດແຜນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປີ 2025.

Agenda No. 5 To consider and approve the Company's 2025 business plan.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 6: ພິຈາລະນາ ແລະ ອະນຸມັດການຄັດເລືອກ ແລະ ກຳນົດຄ່າຈ້າງຜູ້ກວດສອບພາຍນອກ ສຳລັບ ປີ 2026-2028.

Agenda No. 6 To consider and approve the appointment of the Company's external auditor and its remuneration for the years 2026 to 2028.

☐ ເຫັນດີ Approve ☐ ບໍ່ເຫັນດີ Disapprove

ວາລະທີ 7: ພິຈາລະນາ ແລະ ອະນຸມັດການເພີ່ມຕົວຄູນດັດສະນີເງິນເດືອນພື້ນຖານ ຂອງພະນັກງານບໍລິສັດ.

Agenda No. 7 To consider and approve the increase of index multiplier of the basic salary of the Company's employees.

☐ 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

(.....)

ໝາຍເຫດ

1. ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍຈະຕ້ອງມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເປັນຜູ້ເຂົ້າຮ່ວມປະຊຸມແລະລົງຄະແນນສຽງ, ແລະບໍ່ສາມາດແບ່ງແຍກຈຳ ນວນຮຸ້ນ ໃຫ້ຜູ້ຕາງໜ້າຫຼາຍຄົນເພື່ອແຍກການລົງຄະແນນສຽງໄດ້.

   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 24/ສພຊ, ລົງວັນທີ 29 ທັນວາ 2022, ເພື່ອເປັນການຮັບປະກັນຄວາມຜູກພັນຂອງຜູ້ມອບໝ ายແລະຜູ້ຕາງໜ້າທາງດ້ານກົດໝາຍ, ດັ່ງນັ້ນໃບມອບສັນທະສະບັບນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານ, ໃນນີ້ບໍລິສັດຈະບໍ່ຮັບຜິດຊອບໃດໆໃນ ກໍລະນີທີ່ໃບມອບສັນທະສະບັບນີ້ທີ່ຍື່ນຕໍ່ບໍລິສັດບໍ່ໄດ້ຈົດທະບຽນສານ.

   Pursuant to the Law on Notary (Amended) No. 24/NA, dated 29 November 2022, 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 Annual General Meeting of Shareholders for the Year 2024 of EDL-Generation Public Company is held under 2 systems: shareholders can attend the meeting via the online AGM 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 AGM 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 **23 April 2025**.

1. Documents required for confirming your attendance to AGM meeting for each option are as follows:

1) For shareholders attending the meeting in person by themselves, shareholders do not need to submit any electronic documents to the online AGM system.
2) For shareholders who appoint a proxy to:
   2.1. 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);
   2.2. 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 AGM 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 AGM system for identity verification.

3) 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 AGM 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 AGM meeting online.

Registration for EDL-Gen's 2024 AGM online meeting is open for shareholders from the date of email invitation to shareholders until **23 April 2025**. Shareholders who wish to attend the meeting online have to confirm their intention via the only AGM 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 AGM system for registration and vote casting.
2) Information on identification card or passport number that is to be used as Username for the online AGM 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 (Individual)" 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 AGM system.

2. Required valid and unexpired documents and evidences for upload to the online AGM 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 AGM 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 AGM 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 AGM 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 AGM 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 AGM 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 AGM 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 AGM 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 AGM system within **24 April 2024** 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 AGM 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 AGM 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 AGM 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 AGM 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 AGM meeting in person.

For your convenience for the registration process to attend the Annual General Shareholders' Meeting for the Year 2024 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 **25 April 2025** 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 Annual General Meeting of Shareholders for the Year 2024 of EDL-Generation Public Company 1.5 hours before the Meeting starts or from 1.30 p.m. - 3.00 p.m. on **23 April 2025**, 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 Annual General Meeting of Shareholders for the Year 2024 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 AGM 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 AGM system.
   3) The invitation letter file for information
   - Email address of EDL-Gen that is used to send the invitation to shareholders is as follows: 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 23 April 2025.**
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 AGM system for EDL-Gen's 2024 AGM.

Short link: shorturl.at/fdUS1

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 AGM 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 AGM system, the system will deduct the votes from the quorum.
2. For joining the 2024 AGM 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 AGM system, please contact 020 5884 8144, 020 9137 7318 (on service until 23 April 2025 during 8:30 AM – 5:00 PM)

Attachment 7

ແຜນທີ່ ຂອງສະຖານທີ່ຈັດກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2024
Map of the Meeting Venue

