

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0043/EDL-Gen
Vientiane Capital, Date 09 January 2023

INVITATION LETTER

To: Shareholders of EDL-Generation Public Company.

Subject: Invitation to the Extraordinary General Meeting of Shareholders No.1/2023.

- Pursuant to Resolutions of Ordinary Board of Directors Meeting No.4/2022 of EDL-Generation Public Company, dated 14 November 2022.
- Pursuant to Unanimous Written Resolution of Board of Directors of EDL-Generation Public Company dated 15 December 2022.

EDL-Generation Public Company (the “**Company**”) is honoured to inform you that the Extraordinary General Meeting of Shareholders No.1/2023 (the “**EGM No.1/2023**”) will be held in two ways via a physical meeting at Conference Room, 1st Floor, EDL Headquarters Building and an online meeting. The Company is honoured to invite you to attend the EGM No.1/2023 on **30 January 2023 at 03:00 p.m.** For shareholders who wish to attend the online meeting, please kindly refer to details in Attachment 5. For shareholders who wish to attend the meeting in person, registration will start at **01:30 p.m.** at Conference 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.1/2023 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.1/2023 is on **06 January 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-

Bounleua SINXAYVORAVONG

Attachments:

1. Agenda of the Extraordinary General Meeting of Shareholders No.1/2023 (the “EGM No.1/2023”).
2. Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.
3. Proxy Form.
4. Documents and evidence required to be presented prior to attending the meeting, appointment of proxy, registration procedure and vote casting at the shareholders’ meeting.
5. Instructions on attending the EGM No.1/2023 via the online system, which needs to be registered by **30 January 2023**.
6. Map of the meeting venue for the EGM No.1/2023.

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 January 2023** onwards.
 - 1.2. Shareholders who are to attend the meeting via the online system are welcomed to send specific questions related to the Meeting Agenda **in advance by 26 January 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.
 - 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 3** 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 30 January 2023**.
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 4**, 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: Mr. Inpanh BORIHANE, Tel: (856-20) 5559 2263, and Mr. Phouthasone INTHAPANYA Tel: (856-20) 2989 8989 during office hours.

Agenda 1. To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.

Details:

The Extraordinary General Meeting of Shareholders No.1/2022 (the “EGM No.1/2022”) was convened on **29 July 2022**. 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.1/2022 held on 29 July 2022.

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 approve the capital raising plan through debenture issuances and/or borrowings from financial institutions.

Details:

To allow the Company to raise capital for the purposes of refinancing the maturing debts in 2023-2024, and for general corporate purposes including the Company’s working capital, the Company therefore proposes to the Meeting to consider and approve the capital raising plan through debenture issuances and/or borrowings from financial institutions according to details below:

Amount:	The amount of not exceeding USD 500 million or equivalent in any other currencies.
Use of Proceeds:	To be utilised for any or collective of the following objectives: refinancing the Company’s maturing debts including debentures and loans, the Company’s general corporate purposes including its working capital.
Currency:	Debenture issuances and/or borrowings in any currencies, including but not limited to Lao Kip (LAK), Thai Baht (THB) and/or United States Dollar (USD).
Interest rate:	Subject to credit rating result of the Company and the market conditions at the time of each issuance and offering of debentures and/or borrowing.
Tenor:	According to the budget plans and market conditions at the time of each issuance and offering of debentures and/or borrowing.
Offering Methods:	Any or collective of the following methods, including: 1. The debentures may wholly or partially be issued and offered, in single or multiple offerings, in one or several tranches, depending on the funding requirements of the Company. The debentures may be issued and offered in Lao PDR, Thailand or international markets through public offering or private placement to institutional investors and/or high net-worth investors in accordance with

	<p>applicable laws and regulations at the time of issuance and offering of debentures; and/or</p> <p>2. Borrowings from domestic and/or international banks or financial institutions.</p>
--	--

In addition, it is proposed to the Extraordinary General Meeting of Shareholders to authorize the Company's Board of Directors and/or the person(s) entrusted by the Board of Directors to be the authorized persons to consider and take any actions related to the issuance and offering of debentures and/or borrowings from financial institutions as per details below:

- (1) To consider and determine the amount of debenture issuances and/or borrowings from financial institutions, related details such as type of debentures, credit facilities, terms and conditions, tenor, issuance or borrowing amount, interest rate, currency, period of issuance, allocation method, offering method, offering details;
- (2) To disclose, contact, make statement, provide information, amend, add, negotiate, agree, execute, deliver applications, agreements and/or other documents necessary for and relevant to debenture issuances and/or borrowings from financial institutions to relevant parties, including but not limited to the Lao Securities Commission Office, the Lao Securities Exchange, Bank of the Lao PDR, The Securities and Exchange Commission (Thailand), Bank of Thailand, The Thai Bond Market Association, any other relevant governmental authorities and/or any relevant organizations or persons;
- (3) To select, appoint, remove advisors, arrangers, underwriters, agents, counsels, bondholders' representative, issuer's representative, registrar and paying agent and/or any other persons as required to complete the transactions;
- (4) To open bank accounts related to the debenture issuance and/or borrowing transactions with financial institutions in Lao PDR, Thailand or other relevant countries as required and in compliance with applicable laws and regulations;
- (5) To perform and take all other necessary and relevant actions as required to complete the transactions, including to have the power to appoint and/or remove any persons to take any of foregoing actions.

Opinion of Board of Directors:

The Board of Directors thoroughly considered and agreed for the shareholders' meeting to consider and approve the capital raising plan for the purposes of refinancing the Company's maturing debts in 2023-2024, and for general corporate purposes including the Company's working capital through debenture issuances and/or borrowings from financial institutions in the amount of not exceeding USD 500 million or equivalent in any other currencies, and the proposed authorization 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; and at least 80 percent of total paid-up shares.

Minutes of Extraordinary General Meeting of Shareholders No.1/2022

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company
Extraordinary General Shareholders'
Meeting



Vientiane Capital, Date 08 Aug 2022

Minutes of the Extraordinary General Meeting of Shareholders No.1/2022
EDL-Generation Public Company

The Extraordinary General Meeting of Shareholders No.1/2022 (the “EGM No.1/2022” or the “Meeting”) was held on 29 July 2022 at 15:00 at Conference 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, presided as Chairman of the Meeting as Dr. Bounleua SINXAYVORAVONG, Chairman of the Board of Directors, was unable to attend the Meeting due to official assignment and hence granted a power of attorney to Vice Chairman to chair the Meeting. There were 29 shareholders attended the Meeting by themselves in person and 26 shareholders attended the Meeting by proxy. Therefore, the Meeting was attended by a total of 55 shareholders, holding a total of 1.519.913.222 shares and representing 90,51 percent of the total paid-up shares of the Company, thereby the required quorum was present for the Meeting in accordance with the relevant law and the Articles of Association of EDL-Generation Public Company (“EDL-Gen” or the “Company”).

The Chairman of the Meeting introduced each Director 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: | Acting Managing Director of EDL-Gen; |
| 3 Mr. Somphith KEOVICHITH | Positions: | Director / Director General of Energy Business
Department, Ministry of Energy and Mines; |
| 4 Mrs. Manivone PHONH AMATH | Positions: | Director / Deputy Director General of Public Debt
Management Department, Ministry of Finance; |
| 5 Mr. Somlath MEK AKATH | Positions: | Director / Managing Director of Phongsubthavy
Road, Building and Irrigation Construction Sole
Co., Ltd.; |
| 6 Mr. Chollawit WINITCHAI | Positions: | Director / Managing Director of RATCH-Lao
Services Co., Ltd.; |
| 7 Mr. Khammoune VIPHONGXAY | Positions: | Independent Director / Former Vice Minister of
Ministry of Home Affairs; |
| 8 Mr. Khamkeo VISISOMBATH | Positions: | Independent Director/ Director General of Banking
Operations Department, Bank of Lao PDR. |
| 9 Dr. Phanpakit ONPHANDALA | Positions: | Independent Director / Deputy Director General of
Research and General Affairs Department, Office
of the Party Central Committee (Attended the
Meeting via the online system) |

Nine Directors attended the Meeting and two directors were unable to attend the Meeting due to official assignments, namely Dr. Bounleua SINXAYVORAVONG, Chairman of the Board of Directors / Governor of the Bank of Lao PDR, and Mr. Phongsavath SENAPHUAN, Director / Chairman of Phongsavath Road, Building, and Irrigation Construction Sole Co., Ltd.

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

In addition, EDL-Gen has exerted our effort to comply with instructions and measures of the National Taskforce Committee for COVID-19 Prevention and Control by organising both physical and online meeting to better facilitate shareholders to attend the Meeting as per their convenience. Shareholders attending the Meeting in person are required to wear face masks and are seated by maintaining physical distance as arranged. 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. Voting:

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 Extraordinary 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 EGM No.1/2022 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 2021.

The acting Managing Director reported to the Meeting regarding the Minutes of the Annual General Meeting of Shareholders for the year 2021 (the "2021 AGM") held on 27 April 2022, details of which are in attachment to the invitation letter to this Meeting; and the Board of Directors adopted the Minutes as accurate and complete, and agreed to propose to the Meeting to consider and adopt such Minutes of the 2021 AGM.

After the acting Managing Director briefly reported on Agenda 1, 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 adopt the Minutes of the 2021 AGM. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting considered and resolved to adopt the Minutes of the 2021 AGM held on 27 April 2022 with the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- **Approved by 1.519.913.222 votes, equivalent to 100 percent of the total votes attending the meeting.**

Agenda 2: To consider and adopt the appointment of acting Managing Director and a new Director of the Board of Directors in replacement of the former Director who was assigned to a new position, and the term of office of the Director.

The acting Managing Director reported to the Meeting that 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 acting Managing Director whose curriculum vitae is in Attachment 3 and who is named below:

1. Appointment of Mr. Vanhseng VANNAVONG as acting Managing Director and a new Director of the Board of Directors to continue duties of managing the Company in replacement of the former Director who was assigned to a new position, and the term of office

of the Director of the Board of Directors is determined to be no more than two (2) years from the date of EGM No.1/2022 onwards.

The Board of Directors thoroughly considered and agreed to propose to the shareholders' meeting to consider and adopt the appointment of acting Managing Director and a new Director in replacement of the former Director who was assigned to a new position, and the term of office of the Director as proposed above.

After the acting Managing Director briefly reported on Agenda 2, 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 adopt the appointment of acting Managing Director and a new Director of the Board of Directors in replacement of the former Director who was assigned to a new position, and the term of office of the Director. Passing a resolution for this agenda requires approval votes of more than half of the total votes attending the meeting.

Resolution: The Meeting considered and resolved to adopt the appointment of acting Managing Director and a new Director of the Board of Directors in replacement of the former Director who was assigned to a new position, and the term of office of the Director as follows:

- 1) Appointed Mr. Vanhseng VANNAVONG as acting Managing Director and a new Director of the Board of Directors to continue duties of managing the Company in replacement of the former Director who was assigned to a new position, and the term of office of the Director of the Board of Directors is determined to be no more than two (2) years from the date of EGM No.1/2022 onwards.**

The Meeting resolved this by the approval votes of more than half of the total votes of shareholders attending the meeting as follows:

- Approved by 1.519.913.222 votes, equivalent to 100 percent of the total votes attending the meeting.**

Agenda 3: To consider and adopt the amendments to the Company's Articles of Association in Article 9: Directors.

The acting Managing Director proposed to the Meeting that due to changes to the Company's director and to ensure the Company's operation and governance are in accordance with related 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 in order to update name and information of the new Director in replacement of the former Director who was assigned to a new position as per details below:

- Name and Surname: Mr. Vanhseng VANNAVONG
- Nationality: Lao
- Current Address: Unit 31, Thongpong 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.

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 under Article 9: Directors and the authorization as proposed above.

After the 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 amendments to the Articles of Association of the Company in Article 9: Directors including the authorization above. Passing a resolution for this agenda requires approval votes of at least two-thirds (2/3) of shareholders attending the Meeting; and at least 80 percent of total paid-up shares.

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

1) Amendments to Article 9: Directors: by changing name and details of the new director as follows:

- **Name and Surname: Mr. Vanhseng VANNAVONG**
- **Nationality: Lao**
- **Current Address: Unit 31, Thongpong 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.

The Meeting resolved this by the approval votes of the more than two-thirds (2/3) of the shareholders attending the meeting; and more than 80 percent of the total paid-up shares as follows:

A. Number of shareholders attending the meeting:

- 1. Approved by 55 shareholders, equivalent to 100 percent of shareholders attending the Meeting.**

B. Number of votes of shareholders attending the meeting:

- 1. Approved by 1,519,913,222 shares (votes), equivalent to 90,508,538 percent 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 29 shareholders attending the Meeting by themselves in person and 26 shareholders attending the Meeting by proxy,

totalling 55 shareholders that together hold the total of 1.519.913.222 shares, representing 90,51 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, the Company's executive management team 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 15:30.

Chairman of the Meeting

-Signature and Company Seal Affixed-

Chanthaboun SOUK ALOUN

Certified by

-Signature-

Vanhseng VANNAVONG

**ໃບມອບສັນທະ
PROXY**

ຂຽນທີ່.....
Written at
ວັນທີ..... 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 ວິຝັງໄຊ..... ອາຍຸ 65 ປີ, ຢູ່ເຮືອນເລກທີ 390
Mr. Khammoune VIPHONGXAY age 65 years, resides at 390
ຖະໜົນ..... ບ້ານ..... ໂພນສະຫວ່າງ..... ເມືອງ..... ຈັນທະບູລີ.....
Road Village Phonsavang District Chanthabouly
ແຂວງ ນະຄອນຫຼວງວຽງຈັນ..... ລະຫັດໄປສະນີ 2392 ຫຼື
Province Postal Code 2392 or

(3) ທ່ານ ຄຳແກ້ວ ວິສິສິມບັດ..... 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 ອອນພັນດາລາ..... ອາຍຸ 44 ປີ, ຢູ່ເຮືອນເລກທີ..... 593.....
Dr. Phanpakit ONPHANDALA age 44 years, resides at 593
ຖະໜົນ..... ບ້ານ..... ຫ້ວຍຫົງ..... ເມືອງ..... ຈັນທະບູລີ.....
Road Village Houayhong District Chanthabouly
ແຂວງ ນະຄອນຫຼວງວຽງຈັນ..... ລະຫັດໄປສະນີ 2392
Vientiane Capital Postal Code 2392

ຄົນໃດຄົນໜຶ່ງພຽງຄົນດຽວ ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າ ໃນກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 1 ປະຈຳປີ 2023 ໃນວັນທີ 30 ມັງກອນ 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.1/2023 to be held on 30 January 2023 at 3:00 pm.

ສະຖານທີ່ທ້ອງປະຊຸມ 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;

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: ພິຈາລະນາ ແລະ ຮັບຮອງບົດບັນທຶກກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 1 ປະຈຳປີ 2022

Agenda No. 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.

ເຫັນດີ

ບໍ່ເຫັນດີ

Approve

Disapprove

ວາລະທີ 2: ພິຈາລະນາ ແລະ ອະນຸມັດການຊອກຫາແຫຼ່ງທຶນ ໂດຍຜ່ານການອອກຈຳໜ່າຍຮຸ້ນກູ້ ແລະ/ຫຼື ການກູ້ຢືມເງິນຈາກສະຖາບັນ ການເງິນ.

Agenda No. 2 To consider and approve the capital raising plan through debenture issuances and/or borrowings from financial institutions.

ເຫັນດີ

ບໍ່ເຫັນດີ

Approve

Disapprove

(5) ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າ ໃນວາລະປະຊຸມໃດທີ່ບໍ່ເປັນໄປຕາມທີ່ລະບຸໄວ້ໃນໃບມອບສັນທະສະບັບນີ້ ໃຫ້ຖືວ່າການລົງຄະແນນສຽງ ນັ້ນບໍ່ຖືກຕ້ອງ 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 ລະບຸໄວ້ບໍ່ແຈ້ງໃຫ້ຖືວ່າເຫັນດີ.

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 ຕາມທີ່ຂ້າພະເຈົ້າລະບຸໃນໃບມອບສັນທະ ສະບັບນີ້, 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, ແລະບໍ່ສາມາດແບ່ງແຍກຈຳນວນຮຸ້ນໃຫ້ຜູ້ຕາງໜ້າຫຼາຍຄົນເພື່ອແຍກການລົງຄະແນນສຽງໄດ້.

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.

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.1/2023 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 Conference 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 until no later than 26 January 2023.

1. Documents required for confirming your attendance to EGM 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 EGM 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 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.
- 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 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 are detailed below:

1. Registration for attending the EGM meeting online.

Registration for EDL-Gen's EGM No.1/2023 online meeting is open for shareholders from the date of email invitation to shareholders until 26 January 2023. Shareholders who wish to attend the meeting online have to confirm their intention via the only 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. Shareholders who are natural persons

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 persons 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 26 January 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 Team 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. The 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

Agree and those who disapprove shall press the **Not Agree** button Not Agree 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 Extraordinary General Shareholders' Meeting No.1/2023 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 before **30 January 2023** or at least an hour before the meeting starts 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 Extraordinary General Meeting of Shareholders No.1/2023 of EDL-Generation Public Company 1.5 hours before the Meeting starts or from 1.30 p.m. - 3.00 p.m. on **30 January 2023**, at Conference Room, 1st Floor, EDL Headquarters 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

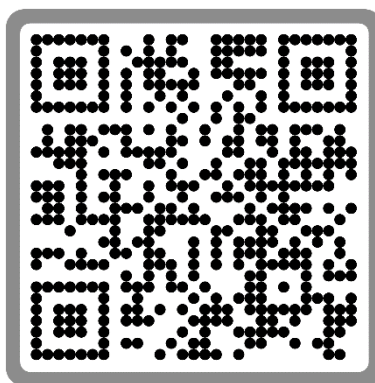
Prior to the commencement of the meeting agenda, Managing Director of the Company shall explain the vote counting procedures to the meeting. The Company will count the votes and inform the voting result to the meeting before each agenda is finished.

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

Guideline to attending EDL-Gen's Extraordinary General Meeting of Shareholders No.1/2023 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 26 January 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.1/2023



Short link: <https://bit.ly/3VXZX7T>

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 system, the system will deduct the votes from the quorum.
2. For joining the Extraordinary General Meeting of Shareholders No.1/2023 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 of using EDL-Gen's online shareholders meeting system, please contact 020 2221 0404, 020 5884 8144 (on service until 30 January 2023 during 8:30 AM – 5:00 PM)

ແຜນທີ່ ຂອງສະຖານທີ່ຈັດກອງປະຊຸມວິສາມັນຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 1 ປະຈຳປີ 2023

Map of the Meeting Venue

