

(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC  
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

EDL-Generation Public Company



No. 1515/EDL-Gen  
Vientiane Capital, Date 22 September 2015.

To: Acting Secretary General of the Lao Securities Commission Office  
The CEO of the Lao Securities Exchange

Re: Notification of the Important Resolutions of the Extraordinary Board of  
Director's Meeting No. 4/2015

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC dated 03 April 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 22/LSX dated 07 January 2011.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Extraordinary Board of Directors meeting No. 4/2015 dated 21 September 2015 as follows:

1. Approved the dividend payment from the business operating result for the first 6-month-period of 2015 (01/01/2015 - 30/06/2015) after deducting legal reserve fund, reserve funds for power plant repair and business expansion and bonus for employees, to the shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on 9 October 2015 at the rate of 110 Kip per share, with the total dividend to be paid of 184,72 Billion Kip and the dividend payment will be made on 16 October 2015 and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2015 for further consideration. *Plu*

Please be informed accordingly for reporting purpose.

Sincerely Yours,  
Managing Director & CEO

-signature-

Bounoum SYVANPHENG