

(Translation)

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

EDL-Generation Public Company



No. 1616/EDL-Gen  
Vientiane Capital, Date 23 August 2017.

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

Re: Notification of the Important Resolutions of the Ordinary Board of  
Director's Meeting No. 3/2017.

- 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 Ordinary Board of Directors meeting No. 3/2017 dated 22 August 2017 as follows:

1. Adopted the Interim Financial Statements of business operation report for the first 6-month-period of 2017 (01/01/2017 - 30/06/2017), which were reviewed by the external auditor. This matter shall be reported to the Annual General Shareholders' Meeting for the year 2017 for further consideration.
2. Approved the dividend payment from the business operating result for the first 6-month-period of 2017 (01/01/2017 - 30/06/2017) after deducting legal reserve fund, 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 **29 September 2017** 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 **09 October 2017** and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2017 for further consideration.

Please be informed accordingly for reporting purpose.

Sincerely Yours,  
Member of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN