

(Translation)
LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0573/EDL-Gen
Vientiane Capital, Date 19/03/2018.

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

Re: Notification of the Important Resolutions of the Ordinary Board of Director's
Meeting No. 1/2018

- 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. 1/2018 dated 16 March 2018 as follows:

1. Approved the report on the business operating result of the Company for the year 2017, the financial statements of the Company for the year 2017 which were audited by the independent auditors and this matter shall be proposed 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 last 6-month-period of 2017 (01/07/2017 - 31/12/2017) after deducting legal reserve fund and others 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 **25 April 2018** at the rate of **180 Kip** per share, with the total dividend to be paid of **302,27 Billion Kip** and the dividend payment will be made on **9 May 2018** and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2017 for further consideration.
3. Approved the Board of Directors whose term has terminated to continue to perform their roles for another term as the rights and duties in previous agenda, as follows:

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|----------------------------|------------------------------------|
| 1. Dr. Khammany INTHIRATH | Chairman of the Board of Directors |
| 2. Mr. Bounoum SYVANPHENG | Vice Chairman |
| 3. Mrs.Rattana PRATHOUMVAN | Member |

4. Mr. Bounma MANIVONG	Member
5. Mrs. Vanida SAVADDY	Member
6. Mr. Sychath BOUTSAKITIRATH	Member
7. Assoc.Prof. Dr. Kongsy SENGMANY	Independent Member
8. Prof. Dr. Khamlusa NOUANSAVANH	Independent Member
9. Assoc. Prof. Khampheui PHOMMACHANH	Independent Member

And the determination of the authority of directors who can sign to bind the company to be as follows:

1. 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
 2. Any two directors jointly sign together with the company's seal affixed.
4. Approved the appointment of the independent auditors, i.e. KPMG (Klynveld Peat Maiwick Goerderler) to be the independent auditors of the Company for the year 2018, and the remuneration of the independent auditors for the year 2018 shall be USD 94.500 and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2017 for further consideration.
 5. Determined the Agenda of the Annual General Shareholders' Meeting for the year 2017 as follows:

Agenda 1: Report of Resolutions of previous Annual General Shareholders' Meeting.

Agenda 2: To consider and adopt the Minutes of the Extraordinary General Shareholders' Meeting No.1/2017.

Agenda 3: To consider and adopt the financial statements of the company for the first 6-month-period of the year 2017 (01/01/2017-30/06/2017) and the dividend payment from the business operating result for the first 6-month-period of the year 2017.

Agenda 4: To consider and adopt the report on the business operating result of the Company for the year 2017, the financial statements of the Company for the year 2017, and the business plan of the Company for the year 2018.

Agenda 5: To consider and approve the dividend payment from the business operating result for the last 6-month-period of 2017 (01/07/2017 - 31/12/2017 and determine the date/closing date of the shareholder register book to determine the rights of shareholders to receive the dividend for the last 6-month-period of the year 2017.

Agenda 6: To consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2018.

Agenda 7: To consider and approve the Board of Directors inreplacement of the Board of Directors whose term are finished.

Agenda 8: To consider and approve the strategic plan of the Company from the year 2016-2025.

Agenda 9: To consider and approve the establishment of EDL-Gen Operation and Maintenance Service Sole Company Limited.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN