

(Translation)

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

EDL-Generation Public Company



No. 0343/EDL-Gen
Vientiane Capital, Date 15/02/2018

To: Secretary General of the 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. 1/2018

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 007/LSCO 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. 1/2018 dated 14 February 2018 as follows:

1. Determined the record dates/closing dates of the shareholder registration book shall be closed on **7 March 2018** to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2017 and authorized to Managing Director and/or any person entrusted by such person shall be authorized, subject to limitations under the law, to change the closing date of the shareholder registration book the rights of shareholders to attend the said meeting.
2. Determined the date of the Annual General Shareholders' Meeting for the Year 2017 will be hold on **6 April 2018** at 15:00 p.m, at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital and authorized to Managing Director and/or any person entrusted by such person shall be authorized, subject to limitations under the law, to change the date, time and the venue of the Annual General Shareholders' Meeting for the Year 2017.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Director of Board of Directors

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Rattana PRATHOUMVAN