

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

EDL-Generation Public Company



No. 0630/EDL-Gen  
Vientiane Capital, Date 19/03/2019.

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. 1/2019.

- 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. 330/LSX dated 27 September 2018.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Ordinary Board of Directors meeting No. 1/2019 dated 18 March 2019 as follows:

1. Approved the report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018 which were audited by the independent auditors and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2018 for further consideration.
2. Approved the dividend payment from the business operating result for the last 6-month-period of 2018 (01/07/2018 - 31/12/2018) after deducting legal reserve fund and previous years of saving 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 **24 April 2019** at the rate of **160 Kip** per share, with the total dividend to be paid of **268,68 Billion Kip** and the dividend payment will be made on **9 May 2019** and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2018 for further consideration.
3. Determined the Agenda of the Annual General Shareholders' Meeting for the year 2018 as follows:

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

Agenda 2: To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2017.

- Agenda 3: To consider and adopt the financial statements of the company for the first 6-month-period of the year 2018 (01/01/2018-30/06/2018) and the dividend payment from the business operating result for the first 6-month-period of the year 2018.
- Agenda 4: To consider and adopt the report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018, and the business plan of the Company for the year 2019.
- Agenda 5: To consider and approve the dividend payment from the business operating result for the last 6-month-period of 2018 (01/07/2018 - 31/12/2018 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 2018.
- 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 2019.

Please be informed accordingly for reporting purpose.

Sincerery Yours,  
Member of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN

