

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

EDL-Generation Public Company



No. 2493/EDL-Gen
Vientiane Capital, Date 11/11/2019.

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. 4/2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 04/LSC dated 28 January 2019;
- 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. 4/2019 dated 08 November 2019 as follows:

1. Approved the report on the business operating result of the Company for Quarter 3 of the year 2019, the financial statements of the Company for Quarter 3 of the year 2019.
2. Approved in principle to proceed with preparatory work on the issuance of Depositary Receipt (DR) in a foreign stock exchange.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors/Managing Director
-signature-

Rattana PRATHOUMVAN