

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 1936/EDL-Gen
Vientiane Capital, 25 August 2020

REPORT

**To: Director General of the Lao Securities Commission Office.
CEO of the Lao Securities Exchange.**

**Subject: Notification of Important Resolutions of the Ordinary Board of Directors'
Meeting No. 3/2020.**

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure 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") is honored to notify Important Resolutions of the Ordinary Board of Directors' Meeting No. 3/2020 dated 24 August 2020 as follows:

1. Adopted the Company's business operation report, and the financial statements for the first six-month period of 2020 (01/01/2020-30/06/2020) which were reviewed by the independent auditor, and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2020 for consideration and adoption.
2. Approved no dividend payment from the business operating result of the Company for the first six-month period of 2020 (01/01/2020-30/06/2020). This is due to unfavourable climate conditions in the rainy season, drought, erratic rainfall, which resulted in insufficient inflows and caused actual power generation to be lower than plan. In addition, power generation from Independent Power Producers (IPPs) in which the Company holds equity stakes also did not achieved its plan. Consequently, the Company reports a net loss of LAK 15,53 Billion. This matter shall be proposed to the Annual General Shareholders' Meeting for the year 2020 for consideration and approval.

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely yours,

Director of Board of Directors/Managing Director

-Signature and Company Seal Affixed-

Duangsy PHARANHOK