

(Translation)

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

EDL-Generation Public Company



No. 1040/EDL-Gen
Vientiane Capital, Date 14 May 2021

Report

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

Re: Notification of the Important Resolution of the Ordinary Board of Director's
Meeting No. 2/2021.

- Pursuant to the Decision of the Lao Securities 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 resolution of the Ordinary Board of Directors Meeting No. 2/2021 dated 13 May 2021 as follows:

1. Approved the Company's business operation report including the Company's financial statements for the first quarter of 2021.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Director of Board of Directors/Managing Director

-signature-

Duangsy PHARANHOK