(Translation)

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

EDL-Generation Public Company

No. 2234/EDL-Gen
Vientiane Capital, Date 13/11/2017

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

Re: Notification of the Important Resolutions of the Ordinary Board of Director's Meeting No. 4/2017.

- 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. 22/LSX dated 07 January 2011.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No. 4/2017 dated 10 November 2017 as follows:

1. Approved the report on the business operating result of the Company Quarterly Three of the year 2017, the financial statements of the Company Quartery Three of the year 2017.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors

-signature-

Rattana PRATHOUMVAN

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