(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 260/EDL-Gen
Vientiane Capital, Date 16/02/2016

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

Re: Notification of the Important Resolutions of the Extraordinary Board of Director's meeting No. 1/2016

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 007/LSCO 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 extraordinary Board of Directors meeting No. 1/2016 dated 15 February 2016 as follows:

1. Determined the record dates/closing dates of the shareholder registration book shall be closed on 16 March 2016 to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2015 and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the closing date of the shareholder registration book the rights of shareholders to attend the said meeting.

2. Determined the date of the Annual General Shareholders' Meeting for the Year 2015 will be held on 25 April 2016 at 15:00 p.m, at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the date, time and the venue of the Annual General Shareholders' Meeting for the Year 2015.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

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Bounoum SYVANPHENG

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