(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2149/EDL-Gen
Vientiane Capital, Date 11 July 2016

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 Extraordinary Board of Director's meeting No. 2/2016.

- 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 Extraordinary Board of Directors meeting No. 2/2016 dated 08 July 2016 as follows:

1. Approved the appointment of Mrs. Rattana PRATHOUMVAN to be a new Managing Director (CEO) to continue to perform duties of the Company in replacement the former Managing Director (CEO) and determination of the authority who can sign to bind the Company to be as follows:

   1). Any one of the chairman of the Board of Directors or the vice chairman of the Board of Directors or the Managing Director (CEO) signs alone with the company's seal affixed; or

   2). Any two directors jointly sign together with the company's seal affixed.

   And this matter shall be proposed to the Extraordinary General Shareholders' Meeting No. 1/2016 for further consideration.

2. Approved the appointment of the two Deputy Managing Directors namely:

   (1) Mr. Phoummy NETIBANDITH to be a Deputy Managing Director (Chief Operation Officer)

   (2) Mr. Thongphet DOUNGNGEUN to be a Deputy Managing Director (Chief Business Development Officer)

   And this matter shall be proposed to the Extraordinary General Shareholders' Meeting No. 1/2016 for further consideration.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.
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3. Approved the amendments to the Articles of Association of the Company in Article 9 in relation to Directors.

   Article 9. (New) Directors

   EDL-Generation Public Company comprises 10 Directors, which are:

   A. The directors who are shareholders:
   1. Name and surname: Mr. Khammany INTHIRATH
   2. Name and surname: Mr. Sisavath THIRAVONG
   3. Name and surname: Mr. Bounoum SYVANPHENG
   4. Name and surname: Mrs. Rattana PRATHOUMVAN (Managing Director (CEO))
   5. Name and surname: Mr. Bounma MANIVONG
   6. Name and surname: Mrs. Vanida SAVADDY

   B. The directors who are outsourced (if any):

   The first Director:

   - Name and surname: Mr. Sychath BOUTSAKITRIRATH;

   The Second Director (Indepentdent)

   - Name and surname: Assoc. Prof. Dr. Kongsy SENGMANY;

   The Third Director (Indepentdent)

   - Name and surname**:** Assoc. Prof. Dr. Khamlusa NOUANSAVANH;

   The Fourth Director (Indepentdent)

   - Name and surname: Assoc. Prof. Khampheui PHOMMACHAN;

   And this matter shall be proposed to the Extraordinary General Shareholders' Meeting No. 1/2016 for further consideration.

4. Determined the record dates/closing dates of the shareholder register book to determine the rights of shareholders to attend the the Extraordinary General Shareholders' Meeting No. 1/2016 has been fixed on 26th July 2016 and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the record date/closing dates of the shareholder register book to determine the rights of shareholders to attend the Meeting.

5. Determined the date of the Extraordinary General Shareholders' Meeting No.1/2016 will be held on 12 August 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 Extraordinary General Shareholders' Meeting No. 1/2016.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Bounoum SYVANPHENG

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