(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 2468/EDL-Gen
Vientiane Capital, Date 25 August 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 Ordinary Board of Director's meeting No. 3/2016

- 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 Ordinary Board of Directors meeting No. 3/2016 dated 24 August 2016 as follows:

1. Approved the Interim Financial Statements of business operation report for the first 6-month-period of 2016 (01/01/2016-30/06/2016), which were reviewd by the external auditor. This matter shall be reported to the Annual General Shareholders' Meeting for the year 2016 for further information.

2. Approved the dividend payment from the business operating result of the company for the first 6-month-period of 2016 (01/01/2016-30/06/2016) after deducting legal reserve fund to the shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on 15 **September 2016** at the rate **130** Kip per share, at the total of dividend to be paid approximately of **281.31** Billion Kip and the dividend payment shall be made on **29 September 2016** and this matter shall be reported to the Annual General Shareholders' Meeting for the year 2016 for further adoption.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN

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