(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 3028/EDL-Gen
Vientiane Capital, Date 7/11/2016

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. 4/2016

- 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. 4/2016 dated 04 November 2016 as follows:

1. Approved the report on the business operating result of the Company Quarterly 3 of the year 2016, the financial statements of the Company Quarterly 3 of the year 2016.

2. Approved the business plan of the Company for the year 2017 and this matter shall be reported to the Annual General Shareholders' Meeting for the year 2016 for further consideration.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN

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