(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 1876 /EDL-Gen
Vientiane Capital, Date 23/08/2019.

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 Ordinary Board of Director's Meeting No. 3/2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 04/LSC dated 28 January 2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 330/LSX dated 27 September 2018.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Ordinary Board of Directors meeting No. 3/2019 dated 22 August 2019 as follows:

1. Approved the report on the business operating result of the Company for the first 6-month-period of 2019, the financial statements of the Company for the first 6-month-period of 2019 (01/01/2019-30/06/2019) which were reviewed by the independent auditors and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration.
2. Approved no dividend payout as the business operating result of the Company for the first 6-month-period of 2019 (01/01/2019-30/06/2019) reports a loss of Kip 147,15 Billion, which is primarily due to net foreign exchange loss (depreciation of the Kip compared to Thai Baht and USD) and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration.
3. Adopted the appointment of Mr. Bouavanh CHANSAVATH to be a Managing Director of EDL-Gen Operation and Maintenance Service Sole Company Limited (EDL-Gen O&M) replacing the retired former Managing Director.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors/Managing Director
-signature-

Rattana PRATHOUMVAN

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