

(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

EDL-Generation Public Company



No. 1373/EDL-Gen
Vientiane Capital, Date 25 August 2015

To: Acting 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. 3/2015

- 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. 3/2015 dated 24 August 2015 as follows:

1. Approved the Interim Financial Statements for the first 6-month-period of 2015 (01/01/2015 - 30/06/2015), which were reviewed by the external auditor. This matter shall be reported to the Annual General Shareholders' Meeting for the year 2015 for further information.
2. Adopted the First Semi-Annual report of 2015 and this matter shall be reported to the Shareholders as related regulations.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Bounoum SYVANPHENG