

(Translation)
LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 3406/EDL-Gen
Vientiane Capital, Date 26 December 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. 4/2016

- 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. 4/2016 dated 26 December 2016 as follows:

1. Approved the appointment of KPMG (Klynveld Peat Maiwick Goerdeler) to be the independent auditors of the Company for the year 2017, and the remuneration of the independent auditors for the year 2017 shall be USD 93.500 and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2016 for further consideration.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN