

(Translation)

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

EDL-Generation Public Company



No. 2409/EDL-Gen
Vientiane Capital, Date 14/11/2018

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. 4/2018

- 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. 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. 4/2018 dated 13 November 2018 as follows:

1. Approved the report on the business operating result of the Company Quarterly 3 of the year 2018, the financial statements of the Company Quarterly 3 of the year 2018.
2. Approved the business plan of the Company for the year 2019 and this matter shall be reported to the Annual General Shareholders' Meeting for the year 2018 for further consideration.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Director of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN