

(Translation)

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

EDL-Generation Public Company



No. 0968/EDL-Gen  
Vientiane Capital, Date 11 May 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. 2/2018.

- 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 Ordinary Board of Directors Meeting No. 2/2018 dated 10 May 2018 as follows:

1. Adopted the report on the business operating result of the Company Quarterly One of the year 2018, the financial statements of the Company Quarterly One of the year 2018.
2. Approved the cancellation of the asset purchase of Nam San 3A and Nam San 3B Hydropower Projects, as the two parties were not able to reach the Agreement on terms and conditions of the asset purchase.

Please be informed accordingly for reporting purpose.

Sincerery Yours,  
Director of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN