

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

EDL-Generation Public Company



No. 1825/EDL-Gen
Vientiane Capital, Date 23/08/2018.

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. 3/2018

- 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. 3/2018 dated 22 August 2018 as follows:

1. Approved the report on the business operating result of the Company for the year 2018, the financial statements of the Company for the year 2018 (01/01/2018-30/06/2018) which were audited by the independent auditors and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2018 for further consideration.
2. Approved the dividend payment from the business operating result for the last 6-month-period of 2018 (01/01/2018-30/06/2018) after deducting legal reserve fund, to the shareholders whose names appear in the shareholder register book on the closing date of the shareholder register book to determine the rights of shareholders to receive dividend on **19 September 2018** at the rate of **110 Kip** per share, with the total dividend to be paid of **184,72 Billion Kip** and the dividend payment will be made on **03 October 2018** and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2018 for further consideration.

Please be informed accordingly for reporting purpose.

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

Rattana PRATHOUMVAN