

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

EDL-Generation Public Company



No. 0664 /EDL-Gen
Vientiane, 21 March 2019

**To: Director General of Lao Securities Commission Office
CEO of Lao Securities Exchange**

Re: Notification of EDL-Gen's Unanimous Written Resolution of Board of Directors.

- According to the Notification of EDL-Gen's Unanimous Written Resolution of Board of Directors dated 20/03/2019.

EDL-Generation Public Company (EDL-Gen) would like to inform about the Notification of the Important Resolution of EDL-Gen's Unanimous Written Resolution of Board of Directors dated 20 March 2019, as follow:

1. Approval of the signature in the Shareholder Agreement (SA) of EDL-Gen Energy Complex Plaza Project, with these following details :
 - 1). EDL-Gen Public Company owns 80 percent.
 - 2). AVIC-INTL Project Engineering Company owns 10 percent.
 - 3). Guizhou Transportation Planning Surve & Design Academe Co., LTD owns 10 percent.
2. Approval to add one more agenda during the Shareholders Meeting of year 2018 which is Agenda 7: investment in EDL-Gen Energy Complex Plaza Project.

Sincerely,

Board of Directors

- Signed -

Dr. Khamany Inthilath

Amika