

(Translation)

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

EDL-Generation Public Company



No. 0301/EDL-Gen

Vientiane Capital, Date 08/02/2019

To: Secretary General of the Lao Securities Commission Office  
The CEO of the Lao Securities Exchange

Re: Notification of the Important Resolutions of the Extraordinary Board of  
Director's meeting No. 1/2019.

- 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 Extraordinary Board of Directors meeting No. 1/2019 dated 07 February 2019 as follows:

1. Determined the record dates/closing dates of the shareholder register book to determine the rights of shareholders to attend the the Annual General Shareholders' Meeting for the year 2018 has been fixed on **01 March 2019** and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the record date/closing dates of the shareholder register book to determine the rights of shareholders to attend the Meeting.
2. Determined the date of the Annual General Shareholders' Meeting for the year 2018 will be held on **09 April 2019** at 15:00 p.m, at Meeting Room 1<sup>st</sup> Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the date, time and the venue of the Annual General Shareholders' Meeting for the year 2018.
3. Approved the appointment of the independent auditors, i.e. PricewaterhouseCoopers (Laos) Ltd. To be the independent auditors of the Company for the year 2019, and the remuneration of the independent auditors for the year 2019 shall be not exceeding of KIP 771.931.600 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,

Director of Board of Directors/Managing Director

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Rattana PRATHOUMVAN