

(Translation)

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

EDL-Generation Public Company



No. 1028/EDL-Gen  
Vientiane Capital, Date 10 May 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 Ordinary Board of Director's  
Meeting No. 2/2019.

- 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. 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. 2/2019 dated 09 May 2019 as follows:

1. . Adopted the report on the business operating result of the Company Quarterly One of the year 2019, the financial statements of the Company Quarterly One of the year 2019.

Please be informed accordingly for reporting purpose.

Sincerely Yours,  
Director of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN