

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

EDL-Generation Public Company



No. 0830/EDL-Gen
Vientiane Capital, Date 08/05/2020.

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

Re: Notification of the Unanimous Circular Resolutions of the Board of Director's
EDL-Generation Public Company.

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 04/LSC dated 28 January 2019;
- 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 Unanimous Circular Resolutions of the Board of Director's EDL-Generation Public Company dated 07 May 2020 as follows:

1. Approved the report on the business operating result of the Company for the year 2019, the financial statements of the Company for the year 2019 which were audited by the independent auditors and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration.
2. Approved the dividend payment from the business operating result for the last 6-month-period of 2019 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 **28 May 2020** at the rate of **100 Kip** per share, with the total dividend to be paid of **167,93 Billion Kip** and the dividend payment will be made on **26 June 2020** and this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration. 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 date of the shareholder register book to determine the rights of shareholders to receive dividend from the business operating result for the last 6-month-period of 2019.

Please be informed accordingly for reporting purpose.

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