(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0959 /EDL-Gen
Vientiane Capital, Date 15 June 2015

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. 3/2015

- 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. 22/LSX dated 07 January 2011.

EDL-Generation Public Company (the "Company") would like to notify the important resolutions of the Extraordinary Board of Directors meeting No. 3/2015 dated 15 June 2015 as follows:

1. Approved the share offering plan to the public, business plan and projection of financial status of the Company.

2. Authorized to the Managing Director in consider and connection with the increase of the Company's registered capital of the Company that the Annual General Shareholders' Meeting for the year 2014, dated 28 April 2015 has approved as follows:

   (1) To consider and specify the registered capital, the number of new shares and other relevant details, amend, add, agree, execute, sign, deliver any documents and/or information necessary and relevant to the increase of the Company's registered capital, including without limitation, disclose any relevant information, contact, make statement or provide information to the relevant governmental authorities and/or entities, the Lao Securities Commission Office, and the Lao Securities Exchange, and to prepare, amend, add and/or change any relevant information to be disclosed, as well as to take any other actions necessary and relevant to the transaction until completion, including to have the power to appoint and/or remove any substitute to take the foregoing actions.

   (2) To consider and determine detail and conditions necessary or relevant to the offering for sale of shares in all respect and/or authorized to amend or change any relevant under the law and regulations such as: the offering prices, determine the record dates/closing dates of the shareholder registration book, the rights of shareholders to the subscription of the capital increase ordinary shares as the price offered by holding shares, the offering

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period, the subscription shares period, including the appointment of consultant, the underwriter, perform, sign, deliver applications, prospectus, agreements and/or various documents with the Lao Securities Commission Office, and the Lao Securities Exchange, governmental authorities and/or entities and/or any relevant persons for such matters.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

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