(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0284/EDL-Gen
Vientiane Capital, Date 14/02/2017

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. 1/2017

- 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. 1/2017 dated 13 February 2017 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 2016 has been fixed on **03 March 2017** 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 2016 will be held on **06 April 2017** at 15:00 p.m, at Meeting Room 1st 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 2016.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Vice Chairman of Board of Directors

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Bounoum SYVANPHENG

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