(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0525/EDL-Gen
Vientiane Capital, Date 23/03/2020.

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

Re: Notification of the Important Resolutions of the Ordinary Board of Director's Meeting No. 1/2020.

- 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 important resolutions of the Ordinary Board of Directors meeting No. 1/2020 dated 20 March 2020 as follows:

1. Approved the nomination of new members of the Board of Directors in replacement of the members of the Board of Directors whose term are finished as follow:

1. Dr. Khammany INTHIRATH	Chairman
2. Mr. Bounoum SYVANPHENG	Vice Chairman
3. Mrs.Rattana PRATHOUMVAN	Director
4. Mr. Khampheng THINNAKONE	Director
5. Mr. Somphit KEOVICHIT	Director
6. Mr. Komonchanh PHETASA	Director
7. Mr. Khamkeo VISYSOMBATH	Independent Director
8. Mrs. Thavichanh THIENGTHEPVONGSA	Independent Director
9. Assoc. Prof. Phouphet KYOPHILAVONG	Independent Director

And the determination of the authority of directors who can sign to bind the company to be as follows:

1. Any one of the chairman of the Board of Directors or the vice chairman of the Board of Directors or the Managing Director (CEO) signs alone with the company's seal affixed; or
2. Any two directors jointly sign together with the company's seal affixed.

And this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration.

2. Approved the amendments to the Articles of Association of the Company in Article 4 location of headquarter and branches and Article 9 Directors.

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1) **Amendment to Article 4: location of headquarter and branches:** added Xeset 3 Hydropower Plant, Nam Khan 3 Hydropower Plant and Nam Chiean Hydropower Plant due to completion of asset transffer from Electricite Du Lao.
2) **Amendment** to **Article 9 Directors:** Changed names and information of new Board of Directors in replacement of the members of the Board of Directors whose term are finished.

And authorized Managing Director and/or any person entrusted by such person to amend the Articles of Association of the Company and legal document related i.e: the Enterprise Registration Certificate and the Contract of Incorporation of the Company according to recommendations of the Commerce Registrar and/or the officers of the Lao Securities Commission, and the Lao Securities Exchange.

3. Determined the Agenda of the Annual General Shareholders' Meeting for the year 2019 as follows:

Agenda 1: Report of the implementation Resolutions of previous Annual General Shareholders' Meeting.

Agenda 2: To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2018.

Agenda 3: To consider and adopt the financial statements of the company for the first 6-month-period of the year 2019 and the dividend payment from the business operating result for the first 6-month-period of the year 2019.

Agenda 4: To consider and adopt the report on the business operating result of the Company for the year 2019, the financial statements of the Company for the year 2019, and the business plan of the Company for the year 2020.

Agenda 5: To consider and approve the dividend payment from the business operating result for the last 6-month-period of 2019.

Agenda 6: To consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor from the year 2020-2022.

Agenda 7: To consider and approve the remuneration of the Board of Directors, Secretary Department to the Board of Directors and other invitees who attend the meetings of the Board of Directors

Agenda 8: To consider and approve the new members of the Board of Directors in replacement of the members of the Board of Directors whose term are finished.

Agenda 9: To consider and approve the amendments to the Articles of Association of the Company in Article 4 location of headquarter and branches and Article 9 Directors.

Please be informed accordingly for reporting purpose.

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

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