(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0874/EDL-Gen
Vientiane Capital, Date 12 May 2020

Report

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. 2/2020.

- 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. 2/2020 dated 11 May 2020 as follows:

1. Adopted the report on the business operating result of the Company, the financial statements of the Company Quartery One of the year 2020.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Director of Board of Directors/Managing Director

-signature-

Rattana PRATHOUMVAN

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.
P.O BOX 2392, Tel: (856-21) 316142,Fax:(856-21)316141. E-mail: edlgenhq@edlgen.com.la, www.edlgen.com.la