

(Translation)

**LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

EDL-Generation Public Company



No. 734 /EDL-Gen
Vientiane Capital, Date 09/04/2018

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

Re: Notification of the Resolutions of the Annual General Shareholders' Meeting
for the year 2017.

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC 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 Resolutions of the Annual General Shareholders' Meeting for the year 2017, dated 06/04/2018 as follows:

Agenda 1. Acknowledge on the Previous Result of Resolutions of Annual General Shareholders Meeting.

Agenda 2. Adopted the Minutes of the Extraordinary General Shareholders' Meeting No. 1 for the year 2017, dated 25 October 2017. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.540.991.774 votes equivalent to 99,99 percent of the total votes attending the meeting**
- **Disapproved with 300 votes equivalent to 0,00002 percent of the total votes attending the meeting**

Agenda 3. Adopted the financial statements of the company for the first 6-month-period of the year 2017 (01/01/2017-30/06/2017) and the dividend payment from the business operating result for the first 6-month-period of the year 2017. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.541.428.774 votes equivalent to 99,99 percent of the total votes attending the meeting**

- **Disapproved with 800 votes equivalent to 0,00005 percent of the total votes attending the meeting**

Agenda 4. Adopted the report on the business operating result of the Company for the year 2017, the financial statements of the Company for the year 2017 and the business plan of the Company for the year 2018. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.541.428.774 votes equivalent to 99,99 percent of the total votes attending the meeting**
- **Disapproved with 800 votes equivalent to 0,00005 percent of the total votes attending the meeting**

Agenda 5. Approved the dividend payment from the business operating result for the last 6-month-period of 2017 (01/07/2017 - 31/12/2017) after deducting legal reserve fund, and other reserve funds, 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 25 April 2018 at the rate of 180 Kip per share, with the total dividend to be paid of 302,27 Billion Kip. The dividend payment will be made on 09/05/2018. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.541.428.774 votes equivalent to 99,99 percent of the total votes attending the meeting**
- **Disapproved with 800 votes equivalent to 0,00005 percent of the total votes attending the meeting**

Agenda 6. Approved the appointment the independent auditors, i.e. Klynveld Peat Marwick Goerdeler (KPMG) to be the independent auditor of the Company for the year 2018, and the remuneration of the independent auditors for the year 2018 shall be USD 94.500. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.541.429.574 votes equivalent to 100 percent of the total votes attending the meeting**

Agenda 7. Adopted the Board of Directors whose term has terminated to continue to perform their roles for another term as the rights and duties in previous agenda, beginning from the year 2017 Annual General Shareholders' meeting, namely:

- | | |
|------------------------------------|------------------------------------|
| 1. Dr. Khammany INTHIRATH | Chairman of the Board of Directors |
| 2. Mr. Bounoum SYVANPHENG | Vice Chairman |
| 3. Mrs.Rattana PRATHOUMVAN | Director |
| 4. Mr. Bounma MANIVONG | Director |
| 5. Mrs. Vanida SAVADDY | Director |
| 6. Mr. Sychath BOUTSAKITIRATH | Director |
| 7. Assoc.Prof. Dr. Kongsy SENGMAHY | Independent Director |

- | | |
|---------------------------------------|----------------------|
| 8. Prof. Dr. Khamlusa NOUANSAVANH | Independent Director |
| 9. Assoc. Prof. Khampheui PHOMMACHANH | 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.

The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.529.030.829 votes equivalent to 99,195 percent of the total votes attending the meeting**
- **Disapproved with 12.398.745 votes equivalent to 0,804 percent of the total votes attending the meeting**

Agenda 8. Adopted strategic plan of the Company from the year 2016-2025. The meeting resolved with the votes of more than half of the total votes of the shareholder attending the meeting as follow:

- **Approved with 1.529.035.433 votes equivalent to 99,195 percent of the total votes attending the meeting**
- **Disapproved with 12.394.141 votes equivalent to 0,804 percent of the total votes attending the meeting**

Agenda 9. Approved the establishing of EDL-Gen Operation and Maintenance Service Sole Company Limited. The meeting resolved with the votes of more than two-thirds of the shareholders attending the Meeting and having in aggregate of more than 80 percent of the total paid-up shares as follow:

- **Number of vote of shareholders attending the meeting:**
 1. **Approved by 601 shareholders equivalent to 98,85 percent of the total shareholders attending the meeting**
 2. **Disapproved with 07 shareholders equivalent to 1,15 percent of the total shareholders attending the meeting**
- **Number of Shares (vote) of shareholders attending the meeting:**
 1. **Approved with 1.529.021.129 shares (vote) equivalent to 99,195 percent of the total paid-up shares of the Company**

2. Disapproved with 12.408.445 shares (vote) equivalent to 0,805 of the total paid-up shares of the Company

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Chairman of Board of Directors

-signature-

Dr. Khammany INTHIRATH