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LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0666/EDL-Gen
Vientiane Capital, Date 15 May 2015

To: Acting 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. 2/2015

- 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 important resolutions of the Ordinary Board of Directors meeting No. 2/2015 dated 14 May 2015 as follows:

1. Adopted the report on the business operating result of the Company Quarterly 1 of the year 2015, the financial statements of the Company Quartery 1 of the year 2015.
2. Approved the appointment Lanexang Securties Public Company as a financial advisor for the Company to proceed the increase of the Company's registered capital.
3. Approved the appointment Lao Premier International Law Office Limited as a legal advisor for the Company to proceed the increase of the Company's registered capital to comply with laws and regulations related.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

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Bounoum SYVANPHENG

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