



Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

NTPC	
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Ministry of Energy and Mines
Department of Energy Business
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No. 1295 /MEM-DEB-MD
Date: 12 JUL 2018

GOL

Attention:

Mr. Frederic Hofmann, Chief Executive Officer, NTPC
Unit 09, 23 Singha Road, Nongbone Village, Vientiane, Lao PDR

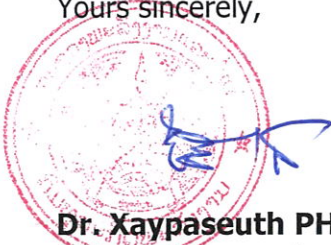
Dear Mr. Hofmann,

We refer to the Concession Agreement made between NTPC and the Government of Lao PDR (GOL) dated 3 October 2002, as amended (Concession Agreement). All capitalized terms used in this letter shall have the meaning given to them in the Concession Agreement.

In accordance with Clause 2.1(c) of Schedule 4 of the Concession Agreement, we would like to inform you that the RC is satisfied, on advice of the Panel of Experts (*see enclosure*), that the Resettlement Objectives and Provisions have been achieved.

Accordingly, the end of the Resettlement Implementation Period shall be 9th July 2018.

Yours sincerely,



Dr. Xaypaseuth PHOMSOPHA
Director General

Enclosure: The letter of Panel of Experts to the Department of Energy Business, dated 9th July 2018.

Vientiane

9 July 2018



Jean Dr. Kaysaseth

The Panel of Experts of the Nam Theun 2 Multi-Purpose Hydro Power Project recommends the immediate closure of the Resettlement Implementation Period for the Project. The provisions of the Concession Agreement relating to the closure have been met to our satisfaction.

We will submit a report on our current Mission to the Government of Lao PDR by 16 July 2018. The report will set out the full justification for our recommendation.

We wish the Project well in the years ahead and thank your Government for the privilege of serving on the POE.

With our respect.

Yours faithfully,

David K. McDowell

David K. McDowell

Elizabeth Mann

Elizabeth Mann

Lee M. Talbot

Lee M. Talbot