

(Translation)

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

EDL-Generation Public Company



No. 1525/EDL-Gen  
Vientiane Capital, Date 23/09/2015

**Notice**

To: Shareholders of EDL-Generation Public Company

Re: Notification of the record dates/closing dates of the shareholder register book to determine the rights of shareholders

- According to the approval of the Extraordinary Board of Directors' Meeting No. 4/2015, dated 21 September 2015.

EDL-Generation Public Company (“**EDL-Gen**”) would like to notify you that the record date/closing date of the shareholder register book to determine the rights of shareholders to receive the dividend from the business operating result of company for the first 6-month-period of the year 2015 has been fixed on 9<sup>th</sup> October 2015 and the dividend payment will be made on 16<sup>th</sup> October 2015, at the rate of 110 Kip per share.

Sincerely yours,

Managing Director & CEO

-Signature-

Bounoum SYVANPHENG