

(Translation)

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

EDL-Generation Public Company



No. 0907/EDL-Gen

Vientiane Capital, Date 14/07/2020

Notice

To: Shareholders of EDL-Generation Public Company

Re: Notification of agenda, date, time and the venue of the Extraordinary General Shareholders' Meeting No. 1/2020 of EDL-Generation Public Company .

- Pursuant to the important resolutions of the Extraordinary Board of Directors meeting No. 3/2020, dated 14 July 2020.

EDL-Generation Public Company ("EDL-Gen") would like to notify you as follows:

1. Determined the Agenda of the Extraordinary General Shareholders' Meeting No.1/2020 as follows:

Agenda 1: To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2019.

Agenda 2: To consider and adopt the appointment of new Managing Director (CEO) and Deputy Managing Directors in replacement of the former retired Managing Director (CEO) and Deputy Managing Directors.

Agenda 3: To consider and adopt the appointment new Vice Chairman of Board of Directors and Director of Board of Directors in replacement of former retired Directors, the determination of the authorised persons who can sign to bind the Company and the term of office of the Board of Directors.

Agenda 4: To consider and adopt the amendments to the Articles of Association of the Company in Article 9 Directors and Article 12 Board of Directors.

And (1) authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for opening the meeting, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws; and

(2) Determined the Shareholders' Representative proxy namely: Mr. Khamkeo VISYSOMBATH, Mrs. Thavichanh THIENGTHEPVONGSA and Assoc. Prof. Phouphet KYOPHILAVONG, Independent Director members to be proxy representative from shareholders.

2. Determined the date of the Extraordinary General Shareholders' Meeting No.1/2020 to be held on **24 July 2020 at 15:00**, at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the date, time and the venue of the Extraordinary General Shareholders' Meeting No.1/2020.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN