

(Translation)

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

EDL-Generation Public Company



No. 1452/EDL-Gen
Vientiane Capital, Date 08/07/2020

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 to attend the the Extraordinary General Shareholders' Meeting No. 1/2020 of EDL-Generation Public Company.

- Pursuant to the Unanimous Circular Resolutions of the Board of Director's EDL-Generation Public Company.

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

1. Determined the record dates/closing dates of the shareholder register book to determine the rights of shareholders to attend the the Extraordinary General Shareholders' Meeting No. 1 for the year 2020 has been fixed on **10 July 2020** and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the record date/closing dates of the shareholder register book to determine the rights of shareholders to attend the Meeting.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Deputy Managing Director

-signature-

THONGPHET DOUANGNGEUNE