

(Translation)

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

EDL-Generation Public Company



No. 2130/EDL-Gen

Vientiane Capital, Date 24/09/2020

Notice

To: Shareholders of EDL-Generation Public Company

Re: Notification of the new appointed Manager of Internal Audit Division and Manager of Accounting Division.

- Pursuant to the agreement of EDL-Generation Public Company No. 1380/EDL-Gen, dated 10 July 2020.

EDL-Generation Public Company (“**EDL-Gen**”) would like to notify you that EDL-Gen has appointed the new Manager of Internal Audit Division and Manager of Accounting Division of the Company in replacement of former Managers due to the restructuring within the Company to ensure the continuity of the Company’s management and to achieve the Company’s business operation plan. Details are as follows:

1. Appointed Mr. Neekone KEOVILAY to be the new Manager of Internal Audit Division in replacement the former Manager who took on new responsibilities.
2. Appointed Mr. Khamvang SISOMVANG to be the new Manager of Accounting Division in replacement the former Manager who took on new responsibilities.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Duangsy PHARANHOK