

(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



No. 0317/EDL-Gen
Vientiane Capital, 10/02/2021

NOTICE

To: Shareholders of EDL-Generation Public Company.

Subject: Notification of the Dates of Extraordinary General Meeting of Shareholders No.1/2021 and 2020 Annual General Meeting of Shareholders, and the Closing Dates of Shareholders Register Book to determine the right to attend the Meetings.

- Pursuant to the Resolutions of the Extraordinary Board of Directors Meeting No.1/2021 dated 09 February 2021.

EDL-Generation Public Company ("EDL-Gen") is honored to notify the dates, times, venue and the shareholder register book closing dates to determine the right of shareholders to attend the Extraordinary General Meeting of Shareholders No.1/2021 and the 2020 Annual General Meeting of Shareholders as follows:

1. The Extraordinary General Meeting of Shareholders No.1/2021.

- 1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
- 2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on **19/02/2021**.
- 3) Date and Time: **03/03/2021**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

2. The 2020 Annual General Meeting of Shareholders.

- 1) Venue: Meeting Room 1st Floor, Electricite Du Laos (EDL) Headquarters Building.
- 2) Shareholders Register Book Closing Date to determine the right to attend the meeting is on **10/03/2021**.
- 3) Date and Time: **09/04/2021**, Registration from 13:30 to 15:00, and Meeting from 15:00 to 17:00.

Please kindly be informed accordingly.

Sincerely yours,

Managing Director (CEO)

-Signature and Company Seal Affixed-

Duangsy PHARANHOK