

(Translation)

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

EDL-Generation Public Company



No. 1134/EDL-Gen
Vientiane Capital, Date 24 May 2021

Notice

To: Shareholders of EDL-Generation Public Company

Re: Notification of the new appointed Manager of Accounting Division

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 04/LSC, dated 28 January 2019.
- Pursuant to the Agreement of EDL-Generation Public Company, No. 1038/ EDL-Gen, dated 12 May 2021.

EDL-Generation Public Company (the “Company”) is honored to notify you that EDL-Gen has appointed the new Manager of Accounting Division of the Company in replacement of former Manager 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 Mrs. Sounanh PHASOUTCHAI to be the new Acting Manager of Accounting Division in replacement of Mr. Khamvang SISOMVANG who took on new responsibilities.

Please be informed accordingly for reporting purpose.

**Sincerery Yours,
Deputy Managing Director**

-signature-

Vongsakoun YINGYONG