(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

0259 --

EDL-Generation Public Company

No. /EDL-Gen

Vientiane Capital, Date 10/02/2020

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 attend the Annual Shareholders' Meeting for the year 2019.

- According to the approval of the Extraordinary Board of Director's meeting No. 1/2020, dated 07/02/2020.

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

1. The record dates/closing dates of the shareholder registration book to determine the rights of shareholders to attend the Annual General Shareholders' Meeting for the year 2019 has been fixed on **12 March 2020** .

2. The Annual General Shareholders' Meeting for the Year 2019 will be held on 2**9 April 2020** at **15:00** p.m, at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN

Remark: The invitation card and agenda of the Annual General Shareholder' Meeting will be inform later.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.
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