(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0606/EDL-Gen
Vientiane Capital, Date 06/04/2020

Notice

To: Shareholders of EDL-Generation Public Company

Re: Notification regarding the postponement of Annual General Shareholders' Meeting for the year 2019.

- According to letter of The Lao Securities Commission Office No. 0062/LSCO, dated 03 April 2020.
- According to the resolution the Board of Directors of EDL-Generation Public Company.

Due to the pandemic of the Coronavirus Disease 2019 (COVID-19), which is rapidly spreading worldwide and causing a continued rise in the number of infected cases, Lao PDR found a number of infected cases and there is a risk for the outbreak to spread in our country. Therefore, to prevent COVID-19 from spreading further, to ensure health and safety of all meeting attendees, and to be socially responsible, EDL-Generation Public Company (the "**Company**") would like to notify the postponement of Annual General Shareholders' Meeting for the year 2019 indefinitely by cancelling agenda, date, time and the venue of the meeting that were previously determined and informed to shareholders dated 10 February 2020 and 23 March 2020. For the record date for shareholders register book to determine the rights of shareholders to attend the the Annual General Shareholders' Meeting for the year 2019 that were previously determined. Such meeting postponement does not significantly affect the Company's operations and will not affect the Shareholders' right to attend the meeting.

The Company would like to apologize to the shareholders for the postponement of this meeting due to the above mentioned reasons and the Company will closely monitor the situation of the spread of COVID-19. If the situation returns to normal, the Company will consider determining a new agenda of the meeting, date, time and venue of the meeting and will make a timely announcement to shareholders accordingly.

Sincerely yours,
Managing Director & CEO
-Signature-
Rattana PRATHOUMVAN

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