(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 0814/EDL-Gen

Vientiane Capital, Date 05/05/2020

Notice

To: Shareholders of EDL-Generation Public Company

Re: Notification of agenda, date, time and the venue of the Annual General Shareholders' Meeting for the year 2019 of EDL-Generation Public Company .

- Pursuant to the resolution Chairman of Board of Directors of EDL-Generation Public Company.

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

1. Determined the Agenda of the Annual General Shareholders' Meeting for the year 2019 as follows:

Agenda 1: Report on the results of implementing the Resolutions of previous Annual General Shareholders' Meeting.

Agenda 2: To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2018.

Agenda 3: To consider and adopt the financial statements of the company for the first 6-month-period of the year 2019 and no dividend payout from the business operating result for the first 6-month period of the year 2019.

Agenda 4: To consider and adopt the report on the business operating result of the Company for the year 2019, the financial statements of the Company for the year 2019, and the business plan of the Company for the year 2020.

Agenda 5: To consider and approve the dividend payment from the business operating result for the last 6-month period of 2019.

Agenda 6: To consider and approve the appointment of the independent auditor and the determination of the remuneration of the independent auditor from the year 2020-2022.

Agenda 7: To consider and approve the meeting allowances of the Board of Directors, Secretary Department to the Board of Directors and other invitees who attend the meetings of the Board of Directors

Agenda 8: To consider and adopt the new members of the Board of Directors in replacement of the members of the Board of Directors whose term are finished.

Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Lao PDR.
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Agenda 9: To consider and approve the amendments to the Articles of Association of the Company in Article 4 location of headquarter and branches, Article 9 Directors and Article 12 Board of Directors.

And (1) authorized Managing Director and/or any person entrusted by such person shall be authorized to determine details and relevant conditions necessary for opening the meeting, including to have power to prepare documents, as well as to take any other necessary actions according to relevant regulations and laws; and

(2) Determined the Shareholders' Representative proxy namely: Assoc Prof. Dr. Kongsy SENGMANY, Prof. Dr. Khamlusa NOUANSAVAHN and Assoc. Prof. Khampheui PHOMMACHANH, Independent Director members to be proxy representative from shareholders.

2. Determined the date of the Annual General Shareholders' Meeting for the year 2019 to be held on 29 **May 2020** at **15:00**, at Meeting Room 1st Floor, EDL Headquarter Building, Lao-Thai Friendship Road, Thongkang Village, Sisattanak District, Vientiane Capital and authorized Managing Director and/or any person entrusted by such person shall be authorized under the law and related regulations, to change the date, time and the venue of the Annual General Shareholders' Meeting for the year 2019.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Managing Director & CEO

-signature-

Rattana PRATHOUMVAN

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