

(Translation)

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

EDL-Generation Public Company



No. 0302/EDL-Gen

Vientiane Capital, Date 08/02/2019

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 2018.

- According to the approval of the Extraordinary Board of Director's meeting No. 1/2019, dated 07/02/2019.

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 2018 has been fixed on **1 March 2019**.
2. The Annual General Shareholders' Meeting for the Year 2018 will be held on **9 April 2019** 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.