

(Translation)  
LAO PEOPLE'S DEMOCRATIC REPUBLIC  
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company



0388-  
No...../EDL-Gen  
15 FEB 2019  
Vientiane Capital, Date.....

**Notice**

To: Shareholders of EDL-Generation Public Company.

Re: Transfer of Xayabouri and Don Sahong shares from EDL to EDL-Gen.

- According to the Notification of the Important Resolutions of the Extraordinary Board of Director's meeting on 3/2017 about the Independent Power Producer projects share transfer from EDL No. 1863/EDL-Gen, dated on 25/09/2017.

EDL-Generation Public Company (EDL-Gen) is honoured to report to all shareholders about the completion of share transfer of Xayaburi Hydropower Project and Don Sahong Hydropower Project as the following details:

1. Xayaburi HPP: EDL-Gen holds 20% of the shares which is equivalent to a capacity of 257 MW.
2. Don Sahong HPP: EDL-Gen holds 20% of the shares which is equivalent to a capacity of 52 MW.

Therefore, these 02 HPP are now legally transferred from EDL to EDL-Gen.

Sincerely,

**Managing Director**

- Signature -

Thongphet DOUANGNGEUNE



**Thongphet DOUANGNGEUNE**  
Deputy Managing Director (CBDO)

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