

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

EDL-Generation Public Company



No. 1826/EDL-Gen
Vientiane Capital, Date 23/08/2018

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

- According to the approval of the Ordinary Board of Directors' Meeting No. 3/2018, dated 22 August 2018.

EDL-Generation Public Company ("EDL-Gen") would like to notify you that the record date/closing date of the shareholder register book to determine the rights of shareholders to receive the dividend from the business operating result of company for the first 6-month-period of the year 2018 has been fixed on **19th September 2018** and the dividend payment will be made on **03rd October 2018**, at the rate of **110 Kip** per share.

Sincerely yours,

Member of Board of Directors/Managing Director & CEO

-Signature-

Rattana PRATHOUMVAN