

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

EDL-Generation Public Company



No. 0833/EDL-Gen  
Vientiane Capital, Date 08/05/2020

**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 Board of Directors' Meeting of EDL-Generation Public Company.

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 last 6-month-period of the year 2019 has been fixed on **28<sup>th</sup> May 2020** and the dividend payment will be made on **26<sup>th</sup> June 2020**, at the rate of **100 Kip** per share.

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