(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 1223 /EDL-Gen
Vientiane Capital, Date 29/07/2015

To: Shareholders of EDL-Generation Public Company

Re: Notification of the record dates of the shareholder register book to determine the rights of shareholders to subscribe the Right Offering.

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 007/LSCO dated 03 April 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 22/LSX dated 07 January 2011.
- Pursuant to the resolution of the Extraordinary Board of Director's meeting No. 3/2015

EDL-Generation Public Company ("**EDL-Gen**") would like to notify you about the record dates of shareholders register book to determine the rights of sharehoders to subcribe the Right Offering of the Company as detail follows:

1. Ex-right date (XR) 21 August 2015
2. Record date for the right to subscribe additional shares 24 August 2015

Sincerely yours,
Managing Director & CEO
-Signature-
Bounoum SYVANPHENG

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