(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. 1958/EDL-Gen
Vientiane Capital, Date 30/08/2019

Notice

To: Shareholders of EDL-Generation Public Company

Re: Amendment some provisions of the Important Resolutions of the Ordinary Board of Director's Meeting No. 3/2019, document No.1876/EDL-Gen, dated 23 August 2019.

EDL-Generation Public Company ("**EDL-Gen**") would like to notify you that the Amendment some provisions No.2 of the Important Resolutions of the Ordinary Board of Director's Meeting No. 3/2019, document No.1876/EDL-Gen, dated 23 August 2019 as follows:

1. Approved no dividend payout as the business operating result of the Company for the first 6-month-period of 2019 (01/01/2019-30/06/2019) reports a loss of Kip 147,15 Billion. And this matter shall be proposed to the Annual General Shareholders' Meeting for the year 2019 for further consideration.

Sincerely yours,

Member of Board of Directors/Managing Director & CEO

-Signature-

Rattana PRATHOUMVAN

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