LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,

XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR

TEL 021 418062 -6

No 1904042/MHTL

Vientiane Capital, Date April 26nd, 2019.

To : Secretary General of the Lao Securities Commission Office
The CEO of the Lao Securities Exchange

Re : Notification of the resolutions of the Annual General Shareholder's Meeting for the year 2018 of Mahathuen Leasing Public Company

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 04/LSC dated on 28th January, 2019;
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/LSX dated on 27th September, 2018

Mahathuen Leasing Public Company (the "company") was hold the Annual General Shareholder's Meeting for the year 2018 on 26th April 2019, 9:30 am at Convention Center, 4Floor, Pearl room, Landmark Mekong Riverside Hotel, Thatkhao Village, Sisattanak District, Vientiane. There was 47 shareholder, out of them form 22 shareholder attending by themselves and 25 representative which has the 32.316.584 shares or 80,79 % of the total paid-up shares. The meeting has resolved as follow:

Agenda 1 Consider and Adopte the Annual General Shareholder's Meeting report for the previous year.

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 2 Consider and Adopte the Summary of reports about the operations of the company And Annual Report 2018.

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 3 **Consider and Adopte for the Financial Statements for the year 2018.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 4 **Consider and Approve the business plan, Employee Salary And the company's investment budget for the 2019.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 5 **Consider and Approve Guidelines to borrowing to be use for business expansion according to the business plan for the year 2019.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 6 **Consider and Approve the Allocation of net profit for the year 2018 and Method to the dividend payment.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 7 **Consider to appoint the External Auditor and the audit fee for the year 2019.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

Agenda 8 **Consider and Approve the remuneration for company director and Salary of the Executive Director for the year 2019.**

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	32.316.584 shares	or equal	100 %
-	Disapproved	0 share	or equal	0 %
-	Total	32.316.584 shares	or equal	100 %

At the shareholder's meeting don't have any another issues to consider. Therefore the Chairman closed the meeting at 11:22 am.

Sincerery Yours,
Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

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