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 P.D.R.
TEL 021 418062 -6

No. 1908021/MHTL
Vientiane Capital, Date August 16, 2019

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

Re : Notification of the Important Resolution of the Ordinary Board of Director's Meeting No. 4/2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC dated on April 3, 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/LSX dated on September 27, 2018

Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No. 4/2019 dated on August 16, 2019 as follows:

1. Adopted the financial statements of the Company for the half year 2019 ended June 30, 2019 which was reviewed by external auditor.
2. Approved to provide the financial service (Refinance) for used cars.

Please be informed accordingly for reporting purpose.

Sincerely Yours,
Member of Board of Directors/Executive Director

Manop TRIRITHVILAI