LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

------===000===------

MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,

XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR

TEL 021 418062 -6

No. ...2005018/.../MHTL

Vientiane Capital, Date May 29th, 2020

To : Secretary General of the Lao Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders of Mahathuen Leasing public Company

Re : Notification of the Important resolution of the Annual General Shareholders' Meeting for the year 2019 of Mahathuen Leasing Public Company.

- Pursuant to the 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") would like to notify that the company held the Annual General Shareholders' Meeting for the year 2019 on 29th May 2020 at 10:00 am. at Pearl room Convention Center, 4Floor Landmark Mekong Riverside Hotel, Thatkhaow Village, Sisattanark District, Vientiane. There was 31 Shareholders, out of them from 10 Shareholders attending by themselves and 21 representatives which has the 30,235,276 shares or 75. 59 of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 **Consider Adopt the Annual General Shareholder's Meeting Report for the previous year.**

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

▪ Approved	30,235,276 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,235,276 shares	or equal	100.0 %

Agenda 2 **Consider Adopt the Summary of Reports about the operations of the company and Annual Report 2019.**

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

▪ Approved	30,235,276 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,235,276 shares	or equal	100.0 %

Agenda 3 **Consider Adopt and Approve for the Financial Statements for the year 2019.**

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

- Approved 30,235,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,235,276 shares or equal 100.0 %

Agenda 4 **Consider Adopt and Approve the Loan for Bank and Guidelines to borrowing to be use for business expansion according to the Business Plan for the year 2020.**

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

- Approved 30,235,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,235,276 shares or equal 100.0 %

Agenda 5 **Consider and Approve the Allocation of net profit for the year 2019 and the method of dividend payment.**

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

- Approved 30,235,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,235,276 shares or equal 100.0 %

Agenda 6 **Consider Approve the Business Plan, Employee's Salary and the company's Investment Budget for the year 2020.**

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

- Approved 30,235,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,235,276 shares or equal 100.0 %

Agenda 7 **Consider Appoint the New Director to replace the Currently Director, who are End of Term.**

7.1 Consider Reappoint Mr. Chakrit Naksorn to be a member of the Board of Directors for another term, which acts as a Chairman.

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

- Approved 30,080,360 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,080,360 shares or equal 100.0 %

7.2 Consider Reappoint Ms. Intravilay Oudom to be a member of the Board of Directors for another term, which acts as a Deputy Chairman.

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

- Approved 29,502,864 shares or equal 100.0 %

- Disapproved 0 shares or equal 0.0 %
- Total 29,502,864 shares or equal 100.0 %

7.3 Consider Reappoint Mr. Manop Tririthvilai to be a member of the Board of Directors for another term, which acts an Executive Director.

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

- Approved 29,788,968 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 29,788,968 shares or equal 100.0 %

7.4 Consider Reappoint Ms. Prathana Naksorn to be a member of the Board of Directors for another term, which acts a Director.

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

- Approved 30,080,360 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,080,360 shares or equal 100.0 %

7.5 Consider Reappoint Ms. Sutida Naksorn to be a member of the Board of Directors for another term, which acts a Director.

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

- Approved 30,056,068 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,056,068 shares or equal 100.0 %

7.6 Consider Reappoint Mr. Kriengkrai Nissyan to be a member of the Board of Directors for another term, which acts a Director.

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

- Approved 29,660,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 29,660,276 shares or equal 100.0 %

7.7 Consider Reappoint Mr. Nantapat Ngamplung to be a member of the Board of Directors for another term, which acts an Independent Director.

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

- Approved 30,235,276 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 30,235,276 shares or equal 100.0 %

7. 8 Consider Reappoint Mr. Theeramate Vuttipadhpibul to be a member of the Board of Directors for another term, which acts an Independent Director.

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

▪ Approved	30,172,776 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,172,776 shares	or equal	100.0 %

7.9 Consider Appoint Mr.Winyou Jeeraprapakan to be a member of the Board of Directors for replacement the former board member, who is end of term, which acts an independent Director.

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

▪ Approved	30,235,276 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,235,276 shares	or equal	100.0 %

Agenda 8 **Consider Approve the Remuneration for the Company Director and Salary of the Executive Director for the year 2020.**

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

▪ Approved	30,235,276 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,235,276 shares	or equal	100.0 %

Agenda 9 **Consider Appoint the External Auditor and the Audit Fee for the year 2020.**

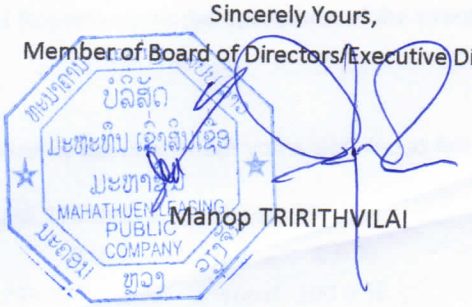
The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	30,235,276 shares	or equal	100.0 %
▪ Disapproved	0 shares	or equal	0.0 %
▪ Total	30,235,276 shares	or equal	100.0 %

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman Closed the meeting at 12:00 O'clock. Please be be informed according

Sincerely Yours,

Member of Board of Directors/Executive Director



Manop TRIRITHVILAI