# 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. 20120041/MHTL
Vientiane Capital, Date December 04th, 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 Extra-Ordinary General Shareholders' Meeting no. 1 for the year 2020 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 Extra-Ordinary General Shareholders' Meeting no. 1 for the year 2020 on 04th December 2020 at 10:00 am. at Pearl room Convention Center, 4Floor Landmark Mekong Riverside Hotel, Thatkhaow Village, Sisattanark District, Vientiane. There was 26 Shareholders, out of them from 14 Shareholders attending by themselves and 12 representatives which has the 32.404,852 shares or 81,01% 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 | 32,404,852 | shares | or equal | 100.00 % |
| ▪ Disapproved | 0 | shares | or equal | 0.00 % |
| ▪ Total | 32,404,852 | shares | or equal | 100.00 % |

Agenda 2 **Consider approving the amendment of the proportion of the Promotors share and change the proportion of floating shares in the Lao Stock Exchange.**

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

| | | | | |
|---|---|---|---|---|
| ▪ Approved | 26 | persons | or equal | 100.00 % of the attendants. |
| ▪ Disapproved | 0 | person | or equal | 0.00 % of the attendants. |
| ▪ Total | 26 | persons | or equal | 100.00 % of the attendants. |

- Approved 32,404,852 shares or equal 81.01 % of the total paid-up share.
- Disapproved 0 share or equal 0.00 % of the total paid-up share.
- Total 32,404,852 shares or equal 81.01 % of the total paid-up share.

Agenda 3 **Consider approving to split the share value.**

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

- Approved 26 persons or equal 100.00 % of the attendants.
- Disapproved 0 person or equal 0.00 % of the attendants.
- Total 26 persons or equal 100.00 % of the attendants.

- Approved 32,404,852 shares or equal 81.01 % of the total paid-up share.
- Disapproved 0 share or equal 0.00 % of the total paid-up share.
- Total 32,404,852 shares or equal 81.01 % of the total paid-up share.

Agenda 4 **Consider approving the amendment of company bylaws**

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

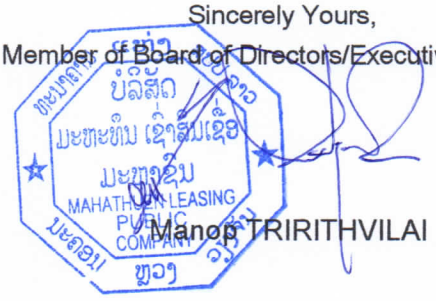
- Approved 26 persons or equal 100.00 % of the attendants.
- Disapproved 0 person or equal 0.00 % of the attendants.
- Total 26 persons or equal 100.00 % of the attendants.

- Approved 32,404,852 shares or equal 81.01 % of the total paid-up share.
- Disapproved 0 share or equal 0.00 % of the total paid-up share.
- Total 32,404,852 shares or equal 81.01 % of the total paid-up share.

**At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman Closed the meeting at 10.55 O'clock. Please be informed according**

Sincerely Yours,

Member of Board of Directors/Executive Director




Manop TRIRITHVILAI