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. 20120101/MHTL
Vientiane Capital, Date: December 8th, 2020

Notice

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

Subject: Stock Split of Mahathuen Leasing Public Company' share

- Refer to letter no. 686/LSX dated November 5, 2020, to requested MHTL to disclose more information regarding to stock split.

Mahathuen Leasing Public Company ("MHTL") would like to inform that the company's got the approval from the Extra Ordinary General Shareholder Meeting no. 1 of the year 2020, dated on December 4, 2020, for stock split and amend the proportion of Promoters' share of the company to allow the company's promoters to do the stock trading transaction thru the Lao Securities Exchange system. MHTL pleasures to provide more information as below detail.

1. Stock Split.
   a. Purpose.
      i. To encourage the trading liquidity of MHTL's Stock due to the number of a stock is increased and the stock price is reduced.
      ii. The retail investor has the capacity to be the company shareholder by a small investment.
      iii. To increase the number of shareholders, due to some of the company's stock hold by Omnibus account, which there are many investors hold the share, but it has been recognized as only one investor.
   b. Before and after amendment.

	Before	After
Par Value	1.000 kip	100 kip
Number of share	40,000,000 Share	400,000,000 Share
Registered capital	40,000,000,000 kip	40,000,000,000 kip
Market price (Dec. 1st, 2020) *calculated	2,790 kip	279 kip*

2. Amend the proportion of Promotors' share of the company for stock trading.
   a. Purpose.
      i. Dividend payment, MHTL has been a listed company in Lao securities Exchange, but the promoters' shares are out of the stock depository system in Lao Security Exchange.
      ii. Stock trading for the promoter's share after the complete silence period.
   b. Before and after amendment.

	Before	After
Number of the company promoters	11 person	As much as allowed by-laws
Number of the promoters share	27,760,000 Share	As much as allowed by-laws
Proportion of promoters share	69.40 %	As much as allowed by-laws

MHTL will do the amendment process for the company by-law to comply with the rules and regulations from related laws based on shareholder approval as soon as possible.

Therefore, to be informed.

Sincerely yours,

Chief Executive Officer



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