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. 20120131 /MHTL

Vientiane Capital, Dated: December 19th,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 Ordinary Board of Director's Meeting No.5/2020

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

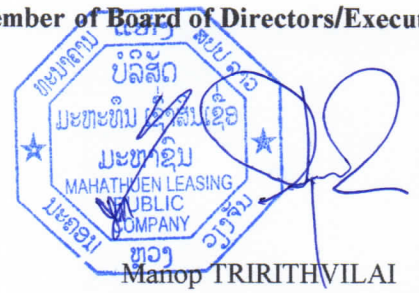
Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No.5/2020 dated on December 18,2020 as follows:

1. Adopted the financial statements (un-audit) of the company for the Quarter 3 period of the year 2020 ended September 30, 2020.
2. Adopted to appoint Mr. Thongthawal Thongtham to be the acting for Chief Finance Officer.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Member of Board of Directors/Executive Director



Manop TRIRITHVILAI