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. 001121 /MHTL

Vientiane Capital, Dated: January 22nd,2021.

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.1/2021

- 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.1/2021 dated on January 22,2021 as follows:

1. Consider to appoint the External Auditor and the audit fee for the year 2021 in order to submit to the Annual General Shareholder's Meeting for Consider and Approval.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI