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. 0053/21-/MHTL

Vientiane Capital, Dated: March 10th 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.2/2021

- 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.2/2021 dated on 10th March 2021 as follows:

1. Adopted for the Business Operation and the Annual report of the year 2020 in order to submit to the Annual General Shareholder's Meeting for consider and approval
2. Adopted for the Audited Financial Statements of year 2020 in order to submit to the Annual General Shareholder's Meeting for consider and approval.
3. Consider appointed the Company Secretary as **Mr. PHONGSIRI THONGTHAM NA AYUTTHAYA.**
4. Determined on **26th March 2021,** which is the date for closing dates for shareholder's register book to determine the right of Shareholder's to receive the dividend and attend the Annual General Shareholder's Meeting the year 2020
5. Determined on **27th April 2021** at 09:30 a.m., which is the date of the Annual General Shareholder's Meeting for the year 2020, and approved the invitation and agenda of the Annual

General Shareholder's Meeting for the year 2020, and assigned the Executive Director to prepare the Annual General Shareholder's Meeting for the year 2020

6. Approved the dividend payment for the Business Operation for the year 2020 after deducting legal reserve fund and others reserve fund, to the shareholder whose names in the shareholders register book on the closing date of shareholders register book, to determine the rights of shareholders to receiving the dividend as,

Option 1: If the par value is still 1,000 kip per share, Shareholders will receive the dividend the rate 155 kip per share (par value at 1.000 kip per share), which the total dividend is 6,200,000,000 Kip.

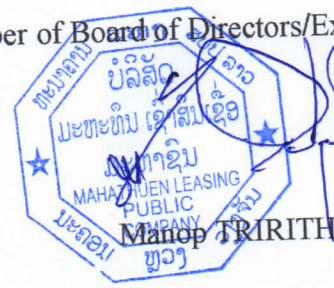
Option 2: If the par value has been changed form 1.000 kip to 100 kip per share, Shareholders will receive the dividend the rate 15,5 kip per share (par value at 100 kip per share), which the total dividend is 6,200,000,000 Kip.

and the dividend payment will be pay within 30 days after the Annual General shareholder meeting approval.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Member of Board of Directors/Executive Director



Manop TRIRITHVILAI