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. 0080/21 MHTL
Vientiane Capital, Date April 27th, 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 Annual General Shareholders' Meeting 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 Annual General Shareholders' Meeting for the year 2020 on 27th April 2021 at 10:00 am. at Ruby room Convention Center, 4th Floor Landmark Mekong Riverside Hotel, Thatkhaow Village, Sisattanark District, Vientiane. There was totally 30 Shareholders, attending by themselves and representatives, which has the 33.037.076 shares or 82,59 % of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 **Consider adopting the Extra-Ordinary General Shareholder's Meeting Report no.1 of 2020.**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 2 **Consider adopting the Summary Reports about the Operations of the Company and The Annual Report for the year 2020.**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 3 **Consider adopting and approving for the Financial Statements for the year 2020**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 4 **Consider approving the Loan and Guidelines for borrowing to be used for business expansion according to the Business Plan for the year 2021.**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 5 **Consider approving the Allocation of Net Profit for the year 2020 and the Method of the dividend payment**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 6 **Consider approving the Company's Business Plan, Employee Salary, and Investment Budget for the year 2021**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 7 **Consider approving to pay the Yearly Bonus for the year 2020 for the Company's Directors**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 8 **Consider approving the remuneration for the Company's Director and the Salary of the Executive Directors for the year 2021.**

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

▪ Approved	33.037.076	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	33.037.076	shares	or equal	100.0 %

Agenda 9 **Consider appointing the external Auditor and the Audit Fee for the year 2021.**

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

- Approved 33.037.076 shares or equal 100.0 %
- Disapproved 0 shares or equal 0.0 %
- Total 33.037.076 shares or equal 100.0 %

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman Closed the meeting at 11:00 O'clock. Please be be informed according

Sincerely Yours,

Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI