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. 0168/21 - /MHTL

Vientiane Capital, Dated: August 13rd 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.4/2021

- 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.4/2021 dated on 13rd August 2021 as follows:

1. Adopted the financial Statement of the half year 2021 ended June 30, 2021, which was reviewed by external auditor.
2. Approve to expand the new service area by open a new branch in Khammouane province.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Member of Board of Directors/Executive Director

Manop TRIRITHVILAI