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. 0050/23-/MHTL
Vientiane Capital, Dated: February 21st, 2023.

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.2/2023

- 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 Director's Meeting No.2/2023 dated on 21st February 2023as follows:

1. Adopted for the Business Operation and the Annual report of the year 2022 in order to submit to the Annual General Shareholder's Meeting for consideration and approval.
2. Adopted for the Audited Financial Statements of the year 2022 which audited from external auditor company in order to submit to the Annual General Shareholder's Meeting for consideration and approval by appointing Miss. Sureeporn Suwanchairob to act as a coordinator to work with the external auditor. If there are any important contents of the company's financial report, which will revise or change, agree to assign Ms. Sureeporn to be a person in the chart to handle this matter, and she will report to the Board of Directors further. If there aren't some important contents of the company's financial report, which will revise or change, It will deem that this financial report is the final draft of the financial report for the year 2022 in order to submit to the Annual General Shareholders Meeting and agreed to disclose the Financial Statements for the year 2022 voluntarily.
3. Agreed to reserve of the net profit for the year 2022 to be the legal reserve fund and other reserve funds and agreed to no dividend payment.
4. Agreed to no payment for the yearly bonus for the company directors from the business performance of the year 2022 in order to submit to the Annual General Shareholder's Meeting for consideration and approval.
5. Adopted the company business plan for the year 2023 including staff's salary, Investment budgets in order to submit to the Annual General Shareholder's Meeting for consideration and approval.

6. Adopted to determine the remuneration (Compensation, Meeting allowance, and Salaries) for the company directors of the year 2023 in order to submit to the Annual General Shareholder's Meeting for consideration and approval.
7. Appointing PricewaterhouseCooper (Lao) Sole Company Limited to be the company's External Auditor and determining the Audit fee for the year 2023 in order to submit to the Annual General Shareholder's meeting for consideration and approval.
8. Determined on 17th March 2023, which is the date for closing dates of the shareholders to receive the dividend (if have) and attend the Annual General Shareholder's Meeting in the year 2022.
9. Determined on 25th April 2023 at 09:30 a.m., which is the date of the Annual General Shareholder's Meeting for the year 2022, approved the invitation and agenda of the Annual General Shareholder's Meeting for the year 2022, which assigned the Director and CEO to arrange and prepare the meeting. If there are some necessary reasons to change the date, time, or agenda of the Annual General Shareholders meeting, agreed to assign the Director and CEO to change it.
10. Appointed Ms. Pouvan CHANTHALANGSY and Ms. Mali XAYAVONG to be the representative persons of the company to be the member of the meeting supervision and voting committee for the Annual General Shareholder's Meeting for the year 2022 and appointed the Director and CEO to have a right to appoint a minority shareholder, who attend the meeting to be a member of the meeting supervision and voting committee. If there are some necessary reasons to change the representative persons of the company, agreed to assign the Director and CEO to change and appoint the new ones.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

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