LAO PEOPLE'S DEMOCRATIC REPUBLICmal
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. /MHTL
Vientiane Capital, Dated: August 13th, 2025.

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 Directors Meeting No.5-2025 Dated 7th, August 2025.

- 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 Notification of the Important resolution of the Ordinary Board of Directors Meeting No. 5-2025 dated on 7th, August 2024 as follows:

1. Adopted the Financial Statements (reviewed) of the company for the first 6 months period of the Year 2025, which was review by an external auditor company and will disclose to the public thru the Disclosure system of Lao Securities Exchange (LSX).
2. Approved the company's Risk Management Plan and acknowledged the first 6 months of the Risk Management Monitoring Report.
3. Approved to revise the Credit Criteria of the existing product as below.
    a. New motorcycle leasing service.
    b. Used motorcycle leasing service.
    c. Sales and lease back for motorcycle leasing service.
    d. Hand tractor leasing service.
    e. Gold leasing service.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO
Manop TRIRITHVILAI