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. - 0155/26 /MHTL

Vientiane Capital, Dated: February 19th, 2026.

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.1-2026 Dated February 19th. 2026.

- Pursuant to the of the Securities and Exchange Commission re: Report and Disclosure Regulation NO. 04/LSC dated 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.1-2026 Dated February 19th,2026 as follows:

1. Adopted for the Business Operation and the Annual report of the year 2025 to submit to the Annual General Shareholder's Meeting for consideration and approval.
2. Agreed to adopt the Audited Financial Statement (Balance Sheet, Income Statement) of the year 2025 to submit to the Annual General Shareholder's Meeting for consideration and approval.
3. Agreed to un-pay for the yearly bonus for the company's directors (Board of Directors) for the year 2025 to submit to the Annual General Shareholder's Meeting for consideration and approval.
4. Agreed to pay the yearly bonus to the company's staff for the year 2025 and merit increasing of the salary's staff for the year 2025-2026.

5. Agreed to reserve 10 per cent of the net profit for the year 2025 to be the legal reserve fund and approve to pay dividend LAK 16 a share , which is equal LAK 6,400 million and determine the closing date of shareholder's book to have a right to receive the dividend payment on April 30th, 2026 at 17.00 o'clock, which dividend payment' s date is on May 15th, 2026 to submit to the Annual General Shareholder's Meeting for consideration and approval.
6. Approved to borrow the loan from Banque pour le Commerce Extérieur Lao Public (BCEL), which secured by Stand by Letter of Credit from EXIM bank from Thailand.
7. Approved to borrow the loan from Joint Development Bank (JDB).
8. Approved to Nominate the new members of the Board of Directors to replace the members, who will end the duties to submit to the Annual General Shareholder's Meeting for consideration and approval.
9. Approved the company's risk management plan for the year 2026.
10. Adopted to determine the remuneration (Compensation, Meeting allowance, and Salaries) for the company directors of the year 2026 to submit to the Annual General Shareholder's Meeting for consideration and approval.
11. Appointed PricewaterhouseCooper (Lao) Sole Company Limited to be the company's External Auditor and determining the Audit fee for the year 2026 to submit to the Annual General Shareholder's meeting for consideration and approval.
12. Appointed August Audit and Consult Company Limited to be the company's Internal Auditor and determining the Audit fee for the year 2026.
13. Agreed to revise the authority of the Company's Director.
14. Determined on 21st, April 2026 at 09: 30 AM., which is the date of the Annual General Shareholder' s Meeting for the year 2025 at Lao Plaza Hotel – Vientiane, MAY HALL room, which the closing date of shareholder' s book to have a right to attend the Annual General Shareholder's meeting is on 06th March 2026 at 17.00 PM. The details of the meeting agendas are as follows:
    1. Consider adopting the Annual General Shareholders Meeting report for the year 2024.
    2. Consider adopting the Business Operation and the Annual Report for the year 2025.
    3. Consider adopting the Financial Statement (Balance Sheet, Income Statement) for the year 2025.
    4. Consider adopting the net profit for the year 2025 as the legal reserve and determine the dividend payment.
    5. Consider adopting un-pay for the yearly bonus in 2025 for the Board of Directors of Company.
    6. Consider adopting the new members of the Board of Directors to replace the members who will end the duties
    7. Consider approving the Business Operation Plan, Salaries, and Investment budget for the year 2026.
    8. Consider approving the remuneration (Compensation, Meeting allowance, and Salaries) for the Board of Directors for the year 2026.
    9. Consider appointing the External Auditor and determine the Audit fee for the year 2026.

10. Consider approving other matters. (If any)

15. Appointed Mr. Theerapong YONGPRAKHON 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 2025 and appointed the Chairman of the meeting 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 any necessary reasons to change the representative person of the company, agree to assign the Director and CEO to change and appoint the new ones.
16. Acknowledged the company performance at the end of January 2026.
17. Acknowledged the cashflow at the end of January 2026 and the next 3 months of cashflow forecasting.
18. Acknowledged the results of Internal Audit report from August Audit and Consult company limited.
19. Acknowledged the terms and conditions of the loan agreement from Phongsavanh Bank Company Limited (PSV).
20. Acknowledged the Risk monitoring report at the end of quarter IV of 2025.
21. Acknowledged the new Organizations Chart of the company.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI