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. - 0 2 5 3 / 2 6 /MHTL

Vientiane Capital, Date April 21st, 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 Annual General Shareholders' Meeting for the year 2025 of Mahathuen Leasing Public Company.

- Pursuant to the report and disclosure of the Securities Commission and Listed companies (revised version) No.27/LSCO. dated 29th March 2022.
- Pursuant to the Disclosure Regulation of the Lao Securities No. 008/ LSX dated 27th September 2018.

Mahathuen Leasing Public Company (the "company") would like to notify you that the company held the Annual General Shareholders' Meeting for the year 2025 on 21st April 2026 at 09:37 O'clock at May Hall room, Lao Plaza Hotel, No. 63 Samsanthai Road, Vientiane Capital. There was total 9 Shareholders, attending by themselves and representatives with 289,712,680 shares or 72.43% of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 **Adopted the Annual General Shareholders Meeting report for the year 2024.**

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.
■	Abstention	0 shares or equal	0.00 % of the total attending share.
■	Total	289,712,680 shares or equal	100.00 % of the total attending share.

Agenda 2 **Adopted the Business Operation and the Annual Report for the year 2025.**

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

■ Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■ Disapproved	0 shares or equal	0.00 % of the total attending share.
■ Abstention	0 shares or equal	0.00 % of the total attending share.
■ Total	289,712,680 shares or equal	100.00 % of the total attending share.

Agenda 3 **Adopted the Financial Statement (Balance Sheet, Income Statement) for the year 2025.**

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

■ Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■ Disapproved	0 shares or equal	0.00 % of the total attending share.
■ Abstention	0 shares or equal	0.00 % of the total attending share.
■ Total	289,712,680 shares or equal	100.00 % of the total attending share.

Agenda 4 **Approved to allocate the net profit for the year 2025 as the legal reserve and pay LAK 16 a share for dividend payment as below.**

- Distributed for Reserve fund: LAK 1,036,955,496 or 10.00 percent of the net profit.
- Dividend payment: LAK 6,400,000,000 or 61.72 percent of the net profit.
- Retained for Business Expansion: LAK 2,932,599,461 or 28.28 percent of the net profit.
    - Determined on 30th April 2026, which is the date for closing dates of the shareholders, who have a right to receive the dividend,
    - Dividend payment will be on 15th May 2026.

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

■ Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■ Disapproved	0 shares or equal	0.00 % of the total attending share.
■ Abstention	0 shares or equal	0.00 % of the total attending share.
■ Total	289,712,680 shares or equal	100.00 % of the total attending share.

Agenda 5 **Approved un-pay for the yearly bonus in 2025 for the Board of Directors of Company.**

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

■ Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■ Disapproved	0 shares or equal	0.00 % of the total attending share.
■ Abstention	0 shares or equal	0.00 % of the total attending share.
■ Total	289,712,680 shares or equal	100.00 % of the total attending share.

Agenda 6 **Approving the appointment of the new members of the Board of Directors to replace the members who ended their duties. Effectively on 21st April 2026 and the term of Duties is 2 years and have a right to re-appointment as below.**

6.1 Approving the appointment of Mr. Teera Chutivarapon to be a non-Executive Director.

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.
■	Abstention	0 shares or equal	0.00 % of the total attending share.
■	Total	289,712,680 shares or equal	100.00 % of the total attending share.

6.2 Approving the appointment of Mr. Kitti Tikkhapanyakun to be a non-Executive Director.

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.
■	Abstention	0 shares or equal	0.00 % of the total attending share.
■	Total	289,712,680 shares or equal	100.00 % of the total attending share.

6.3 Approving the appointment of Mr. Kovit Kerdsirirak to be a non-Executive Director.

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.
■	Abstention	0 shares or equal	0.00 % of the total attending share.
■	Total	289,712,680 shares or equal	100.00 % of the total attending share.

6.4 Approving the appointment of Mr. Wairung Minakul to be non-Executive Director.

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.
■	Abstention	0 shares or equal	0.00 % of the total attending share.
■	Total	289,712,680 shares or equal	100.00 % of the total attending share.

6.5 Approving the appointment of Mr. Winyou Jeeraprapakan to be a non-Executive Director.

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

■	Approved	289,712,680 shares or equal	100.00 % of the total attending share.
■	Disapproved	0 shares or equal	0.00 % of the total attending share.

- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

6.6 Approving the appointment of Mr. Manop Tririthvilai to be Executive Director.

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

- Approved 286,748,600 shares or equal 98.98 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 2,964,080 shares or equal 1.02 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

6.7 Approving the appointment of Mrs. Siriratana Pongpakdee to be an Independent Director.

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

6.8 Approving the appointment of Mr. Surasak Dhammo to be an Independent Director.

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

6.9 Approving the appointment of Mr. Pongsak Chanokmat to be an Independent Director

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

Agenda 7 Approving the Business Operation Plan, Salaries, and Investment Budget for the year 2026.

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.

- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

Agenda 8 **Approving the remuneration (Compensation, Meeting allowance, and Salaries) for the Board of Directors for the year 2026.**

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

Agenda 9 **Approving to appointment of PriceWaterhouseCooper (Lao) Sole Company limited to be the External Auditor for the year 2026 and determined the Audit fee as 2 conditions as below.**

1. Based on Lao GAAP, the Audit fees are equal USD 40,500 for both company and group auditing for the year 2026.
2. Based on IFRS, the Audit fees are equal USD 54,500 for both company and group auditing for the year 2026.

   The price above excluded VAT and Out of Pocket.

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

- Approved 289,712,680 shares or equal 100.00 % of the total attending share.
- Disapproved 0 shares or equal 0.00 % of the total attending share.
- Abstention 0 shares or equal 0.00 % of the total attending share.
- Total 289,712,680 shares or equal 100.00 % of the total attending share.

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman closed the meeting at 11.34 O'clock. Please be informed accordingly.

Sincerely Yours,

Chief Executive Officer

Manop TRIRITHVILAI