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.1901009/MHTL
Vientiane Capital, Date January 31, 2019.

To : Secretary General of the Lao Securities Commission Office
The CEO of the Lao Securities Exchange
Shareholders of MHTL

Re : Notification of the Important Resolution of the Ordinary Board of Director's Meeting No. 1/2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC dated on April 3, 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/LSX dated on September 27, 2018

Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No. 1/2019 dated on January 30, 2019 as follows:

1. Adopted the Ordinary Board of Directors Meeting No. 3/2018 dated on October 23, 2018.
2. Acknowledged the Business Performance for the year 2018.
3. Acknowledged the Cash Flow Status as of December 31, 2018.
4. Approved the Yearly Bonus to the Members of Board of Directors as the Business Performance for the year 2018, which shell submitted to the Shareholder's meeting for further consideration and approval.
5. Approved the Yearly Bonus as the Business Performance for the 2018 and Salary increase to the Employee for the year 2019.
6. Approved to appoint additional 2 persons to be the authorized person for reporting and disclosure matters to Lao Securities Exchange and Lao Securities Commission Office.
   6.1 Mr. Thongthawal THONGTHAM, Chief Financial Officer.
   6.2 Ms. Sureeporn SUWANCHAIROB, Accounting and ICT Manager.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors/Executive Director

Manop TRIRITHVILAI