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. 1903020/MHTL

Vientiane Capital, Date March 22nd, 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. 2/2019 dated on 22nd March 2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 04/LSC dated on 28th January, 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 Directors Meeting No. 2/2019 dated on 22nd March, 2019 as follows:

1. Adopted for the Audited Financial Statements of the year 2018 in order to submit to the Annual General Shareholder's Meeting for consider and approval.
2. Approved The dividend payment from the business operation 2018 after deducting legal reserve fund and others reserve fund, to the shareholder whose names in the shareholders register book on the closing date of shareholders register book, to determine the rights of shareholders to receiving the dividend at the rate of 147 kip per share, with the total dividend to be paid 5,880,000,000 kip, and the dividend payment will be pay within 30 days after the Annual General Shareholder's Meeting approval. The dividend payment shall propose to the Annual General Shareholder's Meeting for approval.
3. Consider to appoint the External Auditor and the audit fee for the year 2019 in order to submit to the Annual General Shareholder's Meeting for consider and approval.

4. Consider to approve the remuneration of the director of the company in order to submit to the Annual General Shareholder's Meeting for consider and approval.
5. Consider to approve the loan acquisition plan for business expansion according to the business plan for the year 2019.
6. Determined on **04th April 2019**, which is the date for closing dates of shareholders register book to determine the right of shareholder to receive the dividend and attend the Annual General Shareholder's Meeting for the year 2018.
7. Determined on **26th April 2019**, which is the date for the Annual General Shareholder's Meeting for the year 2018, and approved the invitation and agenda of the Annual General Shareholder's Meeting for the year 2018, and assigned the Executive Director to prepare the Annual General Shareholder's Meeting for the year 2018.

Please be informed accordingly for reporting purpose.

Sincerery Yours,
Member of Board of Directors/Executive Director

Manop TRIRITHVILAI