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. 0054/22- /MHTL
Vientiane Capital, Dated: February 18th, 2022

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 Director's Meeting No.1/2022

- 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 the important resolutions of the Ordinary Board of Directors Meeting No.1/2022 dated on 18th February 2022 as follows:

1. Approved the Company's Financial Statements for the 3rd quarter of 2021.
2. Approved the Action Plan, Employee Salary and the Company's investment budget for the year 2022 for shareholders to consider further.
3. Approved the Risk Management Plan of the year 2022.
4. Approved the Rules and Guidelines for the Nomination the new members of the Board of Directors to replace the old ones.
5. Approved the Retirement of an employee as the Deputy Director.
6. Approved to Borrow the new loans facility from a commercial bank in Laos

Please be informed accordingly for reporting purpose.

Sincerely yours,
Member of Board of Directors/Executive Director

Manop TRIRITHVILAI