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. 0099/22- /MHTL
Vientiane Capital, Dated: 31 March 2022

Notice

To : Secretary General of the Lao Securities Commission Office;
The CEO of the Lao Securities Exchange.:
Shareholders of Mahathuen Leasing Public Company

Re : Notice of retirement of Deputy Director

- 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
- Pursuant to the Notification of the Important resolution of the Ordinary Board of Directors Meeting No.1 dated on 18th February 2022

Mahathuen Leasing Public Company (the "company") It is an honor to inform you that the retirement of the Deputy Director is as follows:

1. Mr Chatphonchai PUNYATHAMBODEE The Deputy Director of Operations has been ended his duty on March 31, 2022

Currently in the process of recruiting suitable performer.

Please be informed accordingly for reporting purposes.

Sincerely yours,
Company Secretary

MAHATHUEN LEASING PUBLIC COMPANY

Phongsiri Thontham na Ayutthaya