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. 0138/22- /MHTL
Vientiane Capital, Dated: April 27th, 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.3/2022

- 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.3/2022 dated on 27th April 2022 as follows:

1. Adopted the financial Statements (un-audit) of the company for the Quarter 1 period of the year 2022 ended March 31, 2022

Please be informed accordingly for reporting purposes.

Sincerely yours,
Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI