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. 0175/22- /MHTL
Vientiane Capital, Dated: May 26th, 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.4/2022

- 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.4/2022 dated on 26th May 2022 as follows:

1. Consider appointing the roles of the member of the board of directors as below:
   a. Mr. Teera Chutivarapon — Chairman
   b. Mr. Wichien Luknatin — Vice Chairman
   b. Mr. Chakrit Naksorn — Non-Executive Director
   c. Mr. Kovit Kerdsirirak — Non-Executive Director
   d. Mr. Wairung Minakul — Non-Executive Director
   e. Mr. Manop Tririthvilai — Executive Director
   f. Mr. Vankham Voravong — Independent Director
   g. Mr. Winyou jeeraprapakan — Independent Director
   h. Mr. Theeramate Vuttipadhpibul — Independent Director

1.1 Consider appointing for Sub-Committees of the board of Directors as below.
   a. Audit Committee consisted of 3 members as
      1. Mr. Vankham Voravong — Chairman of the Audit Committee
      2. Mr. Winyou jeeraprapakan — A member of the Audit Committee
      3. Mr. Theeramate Vuttipadhpibul — A member of the Audit Committee

b. Remuneration Committee consisted of 3 members as

1. Mr. Teera Chutivarapon	Chairman of the Remuneration Committee
2. Mr. Wichien Luknatin	A member of the Remuneration Committee
3. Mr. Winyou jeeraprapakan	A member of the Remuneration Committee

c. Nomination Committee consisted of 3 members as

1. Mr. Teera Chutivarapon	Chairman of the Nomination Committee
2. Mr. Wichien Luknatin	A member of the Nomination Committee
3. Mr. Theeramate Vuttipadhpibul	A member of the Nomination Committee

d. Risk Management Committee consisted of 3 members as

1. Mr. Teera Chutivarapon	Chairman of the Risk Management Committee
2. Mr. Wichien Luknatin	A member of the Risk Management Committee
3. Mr. Winyou jeeraprapakan	A member of the Risk Management Committee

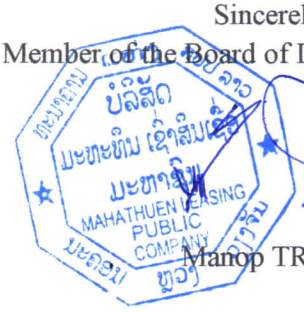
e. Related Party Transaction Committee consisted of 3 members as

1. Mr. Kovit Kerdsirirak	Chairman of the Related Party Transaction Committee
2. Mr. Wairung Minakul	A member of the Related Party Transaction Committee
3. Mr. Theeramate Vuttipadhpibul	A member of the Related Party Transaction Committee

2. Consider appointing the authority for the directors to sign on behalf of the company

Please be informed accordingly for reporting purposes.

Sincerely yours,
Member of the Board of Directors/Executive Director



Manop TRIRITHVILAI