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. 0219/22-/MHTL
Vientiane Capital, Dated: August 08th, 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.5/2022

- 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.5/2022 dated on 08th August 2022 as follows:

1. Adopted the financial Statement of the half year 2022 ended June 30, 2022, which was reviewed by external auditor.
2. Consider approving to studies for investing on microfinance bussiness.
3. Consider approving to launch the financial leasing service for the new products as below:
   1. Gold
   2. Electrical appliances
   3. Mobile phone
   4. Computer equipment
   5. Household appliances
4. Consider approving a loan from EXIM Bank from Thailand and the loan guarantee conditions
5. Consider approving the appointment of an external auditor from PWC (Lao) Co., Ltd. to audit additional financial statements.

Please be informed accordingly for reporting purposes.

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

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI