LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY
------===000===------

MAHATHUEN LEASING PUBLIC COMPANY
628, PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,
XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR
TEL 021 418062 -6

No. 0231/23 MHTL
Vientiane Capital, Dated: August 08th, 2023.

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

Subject : Notification of the Important resolution of the Ordinary Board of Directors Meeting No.4-2023 dated on 08th, August 2023.

- 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 Notification of the Important resolution of the Ordinary Board of Directors Meeting No.4-2023 as follows:

1. Adopted the Financial Statements (un-audit) of the company for the Quarter 1st Period of the Year 2023 ended March 31st, 2023, which was approved by the company management and disclosed to the public thru the Disclose system of Lao Securities Exchange (LSX).

2. Adopted the Financial Statements (reviewed) of the company for the first 6 months period of the Year 2023 ended June 30th, 2023, which was reviewed by an external auditor company and will disclose to the public thru the Disclose system of Lao Securities Exchange (LSX) further.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI