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. 0233/23 MHTL
Vientiane Capital, Date: August 10th, 2023

Notice

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

Subject : Notice of a member of the Board of Directors resigning.

- Pursuant to the resignation letter of the member of the Board of Directors dated 10th August 2023.
- Pursuant to the Securities and Exchange Commission re: Report and Disclosure Regulation NO. 04/LSC dated January 28th, 2019.
- Pursuant to the Disclosure Regulation of the Lao Securities No. 008/ LSX dated 27th, September 2018.

Mahathuen Leasing Public Company (MHTL) would inform you about Mr. Chakrit Nakorn, a member of the Board of Directors, resigned from his position, effective on September 10th, 2023. The company will consider appointing to replace further.

Please be informed accordingly for report purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI