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. 0304/23 -/MHTL
Vientiane Capital, Dated: On 19th October 2023

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 Directors Meeting No.6-2023 Dated on 19th October 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 of the Important resolution of the Ordinary Board of Directors Meeting No.6-2023 Dated on 19th October 2023 as follows:

1. Approval to borrow the THB 1,500 million Loan from Alpha Division Public Company Limited from Thailand for the company's business operations.

Please be informed accordingly for reporting purposes.

Sincerely yours,
Member of Board of Directors/ Director and CEO

Mr. Manop TRIRITHVILAI