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. 0321/23 /MHTL
Vientiane Capital, Dated: On 10th November 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.7-2023 Dated on 10th November 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.7-2023 Dated on 10th November 2023 as follows:

1. Acknowledged the result of the Report on Corporate Governance Assessment of the year 2023.
2. Approval of the 3rd Quarter Financial Report of the year 2023 and agreed to disclose to Public thru the LSX's disclosure system.
3. Approval of the Criteria and Nominations Process to find the new member to replace the current members, who will end of period.
4. Approval of the Corporate Governance policies as below.

a. The Debtor, Creditor and related person's rights and benefit prevention policy.

b. The Criteria, Qualification and Nomination process policy for the company directors.

c. The company Director's rights and Renumeration policy.

d. The Development and Training for the company staff's policy.

Please be informed according to reporting purpose.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Mr. Manop TRIRITHVILAI