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.0038/24/MHTL
Vientiane Capital, Dated: February 21st, 2024.

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.1/2024

- 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 Director's Meeting No.1/2024 dated on 20th February 2024 as follows:

1. Adopted for the Business Operation and the Annual report of the year 2023 to submit to the Annual General Shareholder's Meeting for consideration and approval.
2. Agreed to reserve the net profit for the year 2023 to be the legal reserve fund and determine LAK15 per share of dividend payment, which determine May 24th, 2024, is the date of payment to submit to the Annual General Shareholder's Meeting for consideration and approval.
3. Agreed to payment for the yearly bonus for the company's directors (Board of Directors) for the year 2023 to submit to the Annual General Shareholder's Meeting for consideration and approval.
4. Adopted the Company Business Plan for the year 2024 including staff's salary, Investment Budgets to submit to the Annual General Shareholder's Meeting for consideration and approval.
5. Adopted to determine the remuneration (Compensation, Meeting allowance, and Salaries) for the company directors of the year 2024 to submit to the Annual General Shareholder's Meeting for consideration and approval.

6. Adopted the appointment of a new Board of Directors to replace the current one, who will be end of duties to submit to the Annual General Shareholder's Meeting for consideration and approval.
7. Appointing PricewaterhouseCooper (Lao) Sole Company Limited to be the company's External Auditor and determining the Audit fee for the year 2024 to submit to the Annual General Shareholder's meeting for consideration and approval.
8. Determined on 06th March 2024, which is the date for closing dates of the shareholders to attend the Annual General Shareholder's Meeting in the year 2023 and who have a right to receive the dividend.
9. Determined on 25th April 2024 at 09:30 AM., which is the date of the Annual General Shareholder's Meeting for the year 2023 at Lao Plaza Hotel - Vientiane, MAY HALL room.

Agenda : The details of the meeting agendas are as follows:

1. Consider adopting the Annual General Shareholders Meeting report for the year 2022.
2. Consider adopting the Business Operation and the Annual report for the year 2023.
3. Consider adopting the Financial Statement (Balance Sheet, Income Statement) of the year 2023.
4. Consider adopting to allocate the net profit for the year 2023 as the legal reserve and the dividend payment.
5. Consider adopting payment for the yearly bonus in 2023 for the Board of Directors of Company.
6. Consider approving the Business Operation Plan, Salaries, and Investment budget for the year 2024.
7. Consider approving the appointment of a new Board of Directors to replace the current one, who will be end of duties.
8. Consider approving the remuneration Compensation, Meeting allowance, and Salaries for the company directors (Board of Directors) for the year 2024.
9. Consider appointing the External Auditor and determine the Audit fee for the year 2024.
10. Consider approving other matters. (If any)

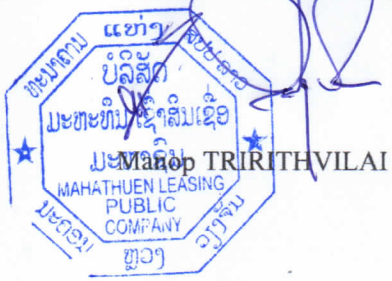
10. Appointed Ms. Pouvan CHANTHALANGSY and Ms. Mali XAYAVONG to be the representative persons of the company to be the member of the meeting supervision and

voting committee for the Annual General Shareholder's Meeting for the year 2023 and appointed the Company Chairman to have a right to appoint a minority shareholder, who attend the meeting to be a member of the meeting supervision and voting committee. If there are some necessary reasons to change the representative persons of the company, agreed to assign the Director and CEO to change and appoint the new ones.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO



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