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. 0041/24 MHTL
Vientiane Capital, Date: February 26th, 2024

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 ending of the duties of a member of the Board of Directors.

- 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. Vankham Voravong, an Independent Director of the Board of Directors, ended his duties due to his passing away, effective on February 25th, 2024. 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

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI