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. 0106/24 /MHTL
Vientiane Capital, Date April 25th, 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 Annual General Shareholders' Meeting for the year 2023 of Mahathuen Leasing Public Company.

- Pursuant to the report and disclosure of the Securities Commission and Listed companies (revised version) No.27/LSCO. dated on 29th March 2022
- Pursuant to the Disclosure Regulation of the Lao Securities No. 008/ LSX dated on 27th September 2018

Mahathuen Leasing Public Company (the "company") would like to notify you that the company held the Annual General Shareholders' Meeting for the year 2023 on 25th April 2024 at 09:39 am. at May Hall room, Lao Plaza Hotel, No. 63 Samsanthai Road, Vientiane Capital. There was totally 9 Shareholders, attending by themselves and representatives, which have the 273,990,480 shares or 68.50 % of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 **Adopted Annual General Shareholders Meeting report for the year 2022.**

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪ Disapproved	0 shares or equal	0.00 % of the total attending share.
▪ Abstention	0 shares or equal	0.00 % of the total attending share.
▪ Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 2 **Adopted the Business Operation and the Annual report for the year 2023.**

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪ Disapproved	0 shares or equal	0.00 % of the total attending share.
▪ Abstention	0 shares or equal	0.00 % of the total attending share.
▪ Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 3 **Adopted the Financial Statement (Balance Sheet, Income Statement) of the Year 2023.**

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 4 **Adopted to allocate the net profit for the year 2023 as the legal reserve and pay 15 kip per share of the dividend payment, which payment date is 24th May 2024 as below.**

▪	Allocate to be the Legal reserve	931.655.643 kip or 10,00 %
▪	Dividend Payment	6.000.000.000 kip or 64.40 %
▪	Retain to Accumulate Retaining	2.384.900.788 kip or 25,60 %
▪	Total	9.316.556.431 kip or 100.00 %

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 5 **Approved payment for the yearly bonus for the company's directors (Board of Directors) for the year 2023.**

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 6 **Approved the Business Operation Plan, Salaries, and Investment Budget for the year 2024.**

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 7 **Approving the appointment of a new Board of Directors to replace the current one, who will be end of duties.**

7.1 Appointed Mr. Winyou Jeeraprapakan to be Independent Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending sh

7.2 Appointed Mrs. Siriratana Pongpakdee to be Independent Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.3 Appointed Mr. Tanawat Sittipongtanakun to be Independent Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.4 Appointed Mr. Teera Chutivarapon to be Non-Executive Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.5 Appointed Mr. Wichien Luknatin to be Non-Executive Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.6 Appointed Mr. Kovit Kerdsirirak to be Non-Executive Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.7 Appointed Mr. Wairung Minakul to be Non-Executive Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.8 Appointed Mr. Pongsak Chanokmat to be Non-Executive Director.

The following resolution was approved by the unanimous votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

7.9 Appointed Mr. Manop Tririthvilai to be Executive Director.

The following resolution was approved by the majority votes, detailed as follow:

▪	Approved	271,026,400 shares or equal	98.92 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	2,964,080 shares or equal	1.08 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 8 **Approved the remuneration Compensation, Meeting allowance, and Salaries for the company directors (Board of Directors) for 2024.**

The following resolution was approved by the majority votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

Agenda 9 **Appointed PriceWaterhouseCooper (Lao) Sole Company limited to be the external Auditor and determine the Audit fee for the year 2024.**

The following resolution was approved by the majority votes, detailed as follow:

▪	Approved	273,990,480 shares or equal	100.00 % of the total attending share.
▪	Disapproved	0 shares or equal	0.00 % of the total attending share.
▪	Abstention	0 shares or equal	0.00 % of the total attending share.
▪	Total	273,990,480 shares or equal	100.00 % of the total attending share.

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman closed the meeting at 10:50 O'clock. Please be informed accordingly.

Sincerely Yours,
Chief Executive Officer

Manop TRIRITHVILAI