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. 0191/24 - /MHTL
Vientiane Capital, Dated: August 08th, 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 Directors Meeting No.3-2024 Dated 08th, August 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 Notification of the Important resolution of the Ordinary Board of Directors Meeting No.3-2024 dated on 08th, August 2024 as follows:

1. Adopted the Financial Statements (reviewed) of the company for the first 6 months period of the Year 2024, which was review by an external auditor company and will disclose to the public thru the Disclose system of Lao Securities Exchange (LSX).
2. Acknowledged the 1st time of internal audit report of the year 2024.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO
Manop TRIRITHVILAI