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. 0230/24 - /MHTL
Vientiane Capital, Date: September 12th, 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 of MR. Tanawat SITTIPONGTANAKUN, the member of the Board of Directors (Independent) resigning.

- Pursuant to the resignation letter of MR. Tanawat SITTIPONGTANAKUN, the member of the Board of Directors (Independent) dated 02nd September 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 (MHTL) would inform you about MR. Tanawat SITTIPONGTANAKUN, the member of the Board of Directors (Independent), resigned from his positions as below.

- ☐ Member of the Board of Directors (Independent).
- ☐ A member of the Audit Committee.

The effective date of resignation on September 02nd, 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

Mr. Manop TRIRITHVILAI