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. 0031/25 -/MHTL

Vientiane Capital, Dated: February 19th, 2025.

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.1/2025

- Pursuant to the of the Securities and Exchange Commission re: Report and Disclosure Regulation NO.04/LSC dated 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.1/2025 dated on 18th February 2025 as follows:

1. Adopted for the Business Operation and the Annual report of the year 2024 to submit to the Annual General Shareholder's Meeting for consideration and approval.
2. Agreed to adopt the Financial Statement (Balance Sheet, Income Statement) of the year 2024.
3. Agreed to un-pay for the yearly bonus for the company's directors (Board of Directors) for the year 2024 to submit to the Annual General Shareholder's Meeting for consideration and approval.
4. Agreed to reserve the net profit for the year 2024 to be the legal reserve fund and No dividend payment to submit to the Annual General Shareholder's Meeting for consideration and approval
5. Approved to borrow the loan from Joint Development Bank (JDB).
6. Adopted to revise the Company Business Plan for the year 2025 including staff's salary, Investment Budgets to submit to the Annual General Shareholder's Meeting for consideration and approval.
7. Adopted to determine the remuneration (Compensation, Meeting allowance, and Salaries) for the company directors of the year 2025 to submit to the Annual General Shareholder's Meeting for consideration and approval.

8. Appointed PricewaterhouseCooper (Lao) Sole Company Limited to be the company's External Auditor and determining the Audit fee for the year 2025 to submit to the Annual General Shareholder's meeting for consideration and approval

9. Determined on 24th April 2025 at 09:30 AM., which is the date of the Annual General Shareholder's Meeting for the year 2024 at Lao Plaza Hotel – Vientiane, MAY HALL room and on 07th March 2025 at 17.00 PM, which is the closing date of shareholder's book to have a right to attend the Annual General Shareholder's meeting. The details of the meeting agendas are as follows:

    1. Consider adopting the Annual General Shareholders Meeting report for the year 2023.
    2. Consider adopting the Business Operation and the Annual report for the year 2024.
    3. Consider adopting the Financial Statement (Balance Sheet, Income Statement) for the year 2024.
    4. Consider adopting to allocate the net profit for the year 2024 as the legal reserve and No dividend payment.
    5. Consider adopting un-pay for the yearly bonus in 2024 for the Board of Directors of Company.
    6. Consider approving the Business Operation Plan, Salaries, and Investment budget for the year 2025.
    7. Consider approving the remuneration (Compensation, Meeting allowance, and Salaries) for the Board of Directors for the year 2025.
    8. Consider appointing the External Auditor and determine the Audit fee for the year 2025.
    9. Consider approving other matters. (If any)

10. Appointed Mr. Theerapong YONGPRAKHON 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 2024 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 person of the company, agree 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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