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. 0101/25 - /MHTL

Vientiane Capital, Date April 24th, 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 Annual General Shareholders' Meeting for the year 2024 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 2024 on 24th April 2025 at 09:42 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 7 persons with 274,529,680 shares or 68.63% of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 **Adopted the Annual General Shareholders Meeting report for the year 2023.**
The following resolution was approved by the unanimous votes, detailed as follows:

▪	Approved	274,529,680 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	274,529,680 shares or equal	100.00 % of the total attending share.

Agenda 2 **Adopted the Business Operation and the Annual report for the year 2024.**
The following resolution was approved by the unanimous votes, detailed as follows:

▪	Approved	274,529,680 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	274,529,680 shares or equal	100.00 % of the total attending share.

Agenda 3 **Adopted the Financial Statement (Balance Sheet, Income Statement) for the year 2024.**
The following resolution was approved by the unanimous votes, detailed as follows:

▪	Approved	274,529,680 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 274,529,680 shares or equal 100.00 % of the total attending share.

Agenda 4 **Adopted to allocate the net profit for the year 2024 as the legal reserve and No dividend payment as below.**

- Distributed for Reserve fund: LAK 664,607,071 or 10.0 percent of the net profit.
- Retained for Business Expansion: LAK 5,981,463,645 or 90.0 percent of the net profit.

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

- Approved 274,529,680 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 274,529,680 shares or equal 100.00 % of the total attending share.

Agenda 5 **Approved un-pay for the yearly bonus in 2024 for the Board of Directors of Company.**

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

- Approved 274,529,680 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 274,529,680 shares or equal 100.00 % of the total attending share.

Agenda 6 **Approving the Business Operation Plan, Salaries, and Investment budget for the year 2025.**

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

- Approved 274,529,680 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 274,529,680 shares or equal 100.00 % of the total attending share.

Agenda 7 **Approving the remuneration (Compensation, Meeting allowance, and Salaries) for the Board of Directors for the year 2025.**

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

- Approved 274,529,680 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 274,529,680 shares or equal 100.00 % of the total attending share.

Agenda 8 **Appointed PriceWaterhouseCooper (Lao) Sole Company limited to be the external Auditor and determine USD 41,000 of the Audit fee for the year 2025.**

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

- Approved 274,529,680 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 274,529,680 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 10:40 O'clock. Please be informed accordingly.

Sincerely Yours,
Chief Executive Officer

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