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.0103/25 - /MHTL

Vientiane Capital, Dated: April 25th, 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.3/2025

- 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

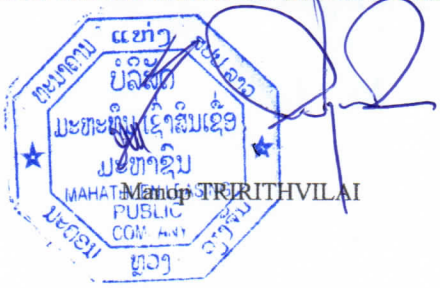
Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Director's Meeting No.3/2025 dated on 25th April 2025 as follows:

1. Approved for the Retirement of Mr. Manop Tririthvilai, which End of duties of the Chief Executive Office and Company's Director effective on April 30th, 2025.
2. Approved to re-appoint Mr. Manop Tririthvilai to be the Chief Executive Office and Company's Director effective on May 1st, 2025, till end of the remaining period of his duties.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO



Manop TRIRITHVILAI