LAO PEOPLE'S DEMOCRATIC REPUBLICmal

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. 0567/25/MHTL
Vientiane Capital, Dated: November 06th, 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 Directors Meeting No.6-2025 Dated 06th, November 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 Notification of the Important resolution of the Ordinary Board of Directors Meeting No.6-2025 Dated 06th, November 2025 as follows:

1. Adopted the Operation Report and the Financial Statements of the company for three - Month of quarter III period of the Year 2025, which was review by company's management and will disclose to the public thru the Disclosure system of Lao Securities Exchange (LSX);
2. Approved to borrow from a bank Phongsavanh Bank Company Limited (PSV).
3. Approved to borrow from Banque pour le Commerce Extérieur Lao Public (BCEL).
4. Approved the operation plan, employee salaries, and investment budget of the company for the year 2026 to propose to the Shareholder for consideration further.

5. Approved the criteria and guidelines to Nominate the new members of the Board of Directors to replace the members, who will end the duties.

6. Agreed to terminate the contract with Proud Advisory Co., Ltd., and appointed August Audit and Consult Co., Ltd. to be the internal audit of the company for the year 2025.

7. Acknowledged the company performance at the end of Octorber 2025.

8. Acknowledged the company cashflow at the end of Octorber 2025 and the next 3 months of cashflow forecasting.

9. Acknowledged the risk monitoring report at the end of quarter III of the year 2025.

Please be informed accordingly for reporting purposes.

Sincerely yours,

MAHATHUEN LEASING PUBLIC CO.

Member of Board of Directors/ Director and CEO

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