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. - 0 2 7 2 / 2 6 /MHTL

Vientiane Capital, Dated: May 4th, 2026.

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.2-2026 Dated May 4th. 2026.

- 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.2-2026 Dated May 4th,2026 as follows:

1. Approving to appoint and determine the duties of the company Director as below.
   a. Mr. Teera Chutivarapon to be the Chairman of the Board of Directors.
   b. Mr. Kitti Tikkhapanyakun to be the Vice Chairman of the Board of Directors.
   c. Mrs. Siriratana Pongpakdee to be the Chairman of the Independent Director.
2. Approving to appoint and determine the duties of the 5 Sub-Committees as below.

			Roles and Responsibilities					
Series	Name - Sur Name	Roles	Board of Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Related Transaction Committee
1	Mr. Teera Chutivarapon	Non Executive Director	Chairman					
2	Mr. Kitti Tikkhapanyakun	Non Executive Director	Vice Chairman		√	√	√	
3	Mr. Kovit Kerdsirirak	Non Executive Director	√					
4	Mr. Wairung Minakul	Non Executive Director	√					√
5	Mr. Winyou Jeeraprapakan	Non Executive Director	√			√	√	
6	Mr. Manop Tririthvilai	Executive Director	√					
7	Mrs. Siriratana Pongpakdee	Independent Director (Accounting and Audit)	√	Chairman	Chairman	Chairman	Chairman	Chairman
8	Mr. Surasak Dhammo	Independent Director	√	√	√			
9	Mr. Pongsak Chanokmat	Independent Director	√	√				√
			9 Persons	3 Persons	3 Persons	3 Persons	3 Persons	3 Persons

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI