LAO PEOPLE'S DEMOCRATIC REPUBLICmal

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

------===000===------

MAHATHUEN LEASING PUBLIC COMPANY
628, PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,
XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR
TEL 021 418062 -6

No.- 0387 / 26/MHTL

Vientiane Capital, Dated: 12th May 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.3-2026 Dated 12th May 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.3-2026 Dated 12th May 2026 as follows:

1. Adopted for the first 3 months performance report and financial report ending 31st March 2026.
2. Acknowledged and approved to determine the company's direction to handle the current Geopolitical Crisis.
3. Approved the budget for 15th year celebrations of the company.
4. Approved to buy a new EV and to sell the old one.
5. Acknowledged business performance at the end of April 2026.

6. Acknowledged the cashflow at the end of April 2026 and the next 3 months of cashflow forecasting.
7. Acknowledged the terms and conditions of the loan agreement from BCEL.
8. Acknowledged the Risk monitoring report at the end of quarter I of 2026.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI