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. 0602/26 /MHTL

Vientiane Capital, Dated: 13th , August 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.4-2026 Dated 13th August 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 ("MHTL") would like to notify Notification of the Important resolution of the Ordinary Board of Directors Meeting No.4-2026 Dated 13th August 2026 as follows:

1. Adopted for 6 months performance report and financial report ending 30th June 2026.
2. Approved the new product (Leasing) of the company product.
3. Approved the revised of financial conditions of the Credit Criteria for the company product.
4. Acknowledged business performance at the end of July 2026.
5. Acknowledged the cashflow at the end of July 2026 and the next 3 months of cashflow forecasting.
6. Acknowledged the Risk monitoring report at the end of quarter II of 2026.

7. Acknowledged the Internal audit report no. I and II of the year 2026 from External audit company.

8. Acknowledged the AI implementation Progression.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI