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 P.D.R.

TEL 021 418062 -6

No. 1906008 /MHTL

Vientiane Capital, Date June 8, 2019.

To : Secretary General of the Lao Securities Commission Office
The CEO of the Lao Securities Exchange
Shareholders of MHTL

Re : Notification of the Important Resolution of the Ordinary Board of Director's Meeting No. 3/2019

- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC dated on April 3, 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/LSX dated on September 27, 2018

Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No. 3/2019 dated on June 8, 2019 as follows:

1. Acknowledged the Business Performance for the 5 months of the year 2019 ended May 31, 2019.
2. Adopted the financial statements (un-audit) of the Company for the first Quarter period of the year 2019 ended March 31, 2019.
3. Approved to establish a new service office at Savannakhet province.
4. Approved to provide the financial service (leasing) for small tractor.

Please be informed accordingly for reporting purpose.

Sincerely Yours,

Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI