LAO PEOPLE'S DEMOCRATIC REPUBLIC

PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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

MAHATHUEN LEASING PUBLIC COMPANY

628, PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,

XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO P.D.R.

TEL 021 418062 -6

No 1911001/MHTL

Vientiane Capital, Date November 16, 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. 5/2019

- 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. 5/2019 dated on November 15, 2019 as follows:

1. Adopted the financial statements (un-audit) of the Company for the Nine-month period of the year 2019 ended September 30, 2019.
2. Approved the nomination process for the member of Board of director, which will propose to the meeting of shareholder further.

Please be informed accordingly for reporting purpose.

Sincerely Yours,

Member of Board of Directors/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI