**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 PDR

TEL 021 418062 -66

No. 2001015/MHTL

Vientiane Capital, Date February 3, 2020.

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. 1/2020

- 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. 1/2020 dated on February 3, 2020 as follows:

1. Approved the Action Plan of the year 2020 in order to submit to the Annual General Shareholder's Meeting for approval.
2. Approved the Risk Management Plan of the year 2020.

Please be informed accordingly for reporting purpose.

Sincerery Yours,

Director of Board of Director/Executive Director

MAHATHUEN LEASING PUBLIC COMPANY

Manop TRIRITHVILAI