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 -6

No. 2010010 /MHTL

Vientiane Capital, Date October 17th, 2020

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 Director's Meeting No.4/2020

- Pursuant to the of the Securities and Exchange Commission re: Report and Disclosure Regulation NO. 04/LSC dated on January 28, 2019
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/ LSX dated on 27th September 2018

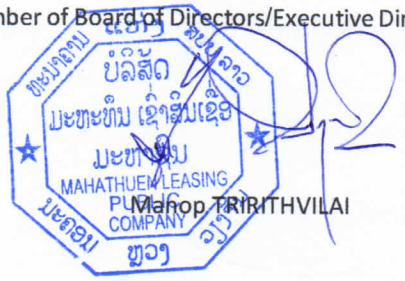
Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No.4/2020 dated on October 16,2020 as follows:

1. Approval to amend the company regulation to change the portion of promoter's shares.
2. Approval to amend the company regulation to split par value.
3. Determined on 3rd November 2020, which is the date for closing dates of shareholders register book to determine the right of shareholders to attend the Ex-Ordinary General Shareholder's Meeting no. 1 for the year 2020.
4. Determined on 4th December 2020 at 10. 0 o' clock, which is the date and time for the Extra- Ordinary General Shareholder' s Meeting no. 1 for the year 2020, and approved the invitation and agenda and assigned the Executive Director to prepare the Extra-Ordinary General Shareholder's Meeting no.1 for the year 2020.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Member of Board of Directors/Executive Director



Manop TRIRITHVILAI