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. 0063/23-MHTL
Vientiane Capital, Date: March 14th, 2023

Notice

To: Secretary General of the Lao Securities Commission Office;
The CEO of the Lao Securities Exchange.
Shareholders of Mahathuen Leasing Public Company

Re: Notice of the closing date of the shareholder register book to attend the Annual General Shareholders Meeting for the year 2022 and meeting agendas of Mahathuen Leasing Public Company

- Pursuant to the Important resolution of the Ordinary Board of Director's Meeting No.2/2023
- 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. 008/ LSX dated on 27th September 2018

Mahathuen Leasing Public Company (MHTL) would like to inform you about notice of the closing date of the shareholder register book to attend the Annual General Shareholders Meeting for the year 2022 and meeting agendas, determined Annual General Shareholders Meeting of Mahathuen Leasing Public Company will be as follows:

1. Determined on 17th March 2023, which is the date for closing dates of the shareholders to attend the Annual General Shareholder's Meeting for the year 2022.
2. Determined on 25th April 2023 at 09:30 a.m. at Pearl Room in Landmark Mekong Riverside hotel, which is the date, time, and place of the Annual General Shareholder's Meeting for the year 2022 the details of the meeting agendas are as follows:
    1. Consider adopting of Annual General Shareholders Meeting report for the year 2021.
    2. Consider adopting the Business Operation and the Annual report for the year 2022.

3. Consider adopting the Financial Statement (Balance Sheet, Income Statement) of the year 2022.
4. Consider adopting to allocate the net profit for the year 2022 as the legal reserve and no dividend payment.
5. Consider approving the Business Operation plan, Salaries, and Investment budget for the year 2023.
6. Consider approving no payment for the yearly bonus for the company's directors (Board of Directors) for the year 2022.
7. Consider approving to determine the remuneration Compensation, Meeting allowance, and Salaries for the company directors (Board of Directors) for the year 2023.
8. Consider appointing the External Auditor and determine the Audit fee for the year 2023.
9. Consider approving other matters. (If any)

Please be informed accordingly for report purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

MAHATHUEN LEASING PUBLIC COMPANY

Mr. **Manop TRIRITHVILAI**