**LAO PEOPLE'S DEMOCRATIC REPUBLICmal**

**PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

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

**MAHATHUEN LEASING PUBLIC COMPANY**
628, PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD,
XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR
TEL 021 418062 -6

No. - 0 7 4 3 / 2 6 MHTL

Vientiane Capital, Dated: 10th November 2026.

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 Directors Meeting No.5-2026 Dated 10th November 2026.

- Pursuant to the of the Securities and Exchange Commission re: Report and Disclosure Regulation NO. 04/LSC dated 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 Notification of the Important resolution of the Ordinary Board of Directors Meeting No.5-2026 Dated 10th November as follows:

1. Adopted for the Quarter III of 2026 performance report and financial report ending 30th September 2026.
2. Approved for the leasing services for the Lao workers.
3. Approved for the Business Plan, Staff Salary Budget and Investment Budget for the year 2027.
4. Acknowledged business performance at the end of October 2026.
5. Acknowledged the cashflow at the end of October 2026 and the next 3 months of cashflow forecasting.

6. Acknowledged the Risk Monitoring Report at the end of quarter III of 2026.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI