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. 0136 / 21 MHTL
Vientiane Capital, Date: 28 June 2021

Notice

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

Re: Stock split of Mahathuen leasing public Company

- Pursuant to the notification of the Lao Securities Commission office, No. 001/LSCO, dated 15 May 2021
- Pursuant to the Resolution of the 4th Board of Directors Meeting for the year 2020, No. 2010010 / MHTL, dated 17 October 2020
- Pursuant to the Resolution of the 1st Extra-ordinary General Meeting of Shareholders for the year 2020, No. 2012004 / MHTL, dated 4 December 2020
- Pursuant to the replied letter from the Financial Institutions Supervision Department, Bank of the Lao PDR, No. 09 / FISD dated 08 January 2021
- Pursuant to the approved letter from the Ministry of Industrie and Commerce No. 0930/จหอ, dated 24 June 2021

Mahthuen Leasing public company would like to notify that the company has successful amendment of the company bylaw regarding stock split from the ministry of industry and commercial. The company stock split is changed the par value from 1.000 kips to 100 kips per share, which the total shares of the company have been changed from 40.000.000 to 400.000.000 shares. The total of registered capital is remaining unchanged, which is 40,000,000,000 kip. The company will submit the stock split to the Lao Securities Exchange to further process.

Please be informed accordingly for report purpose

Sincerely Yours,
Executive Director

Manop TRIRITHVILAI