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. 0083/22- /MHTL
Vientiane Capital, Dated: March 18th, 2022

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.2/2022

- 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

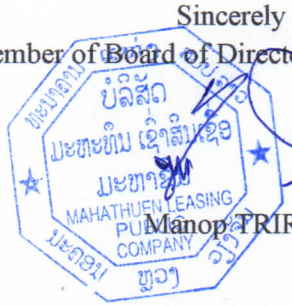
Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No.2/2022 dated on 18th March 2022 as follows:

1. Adopted for the Business Operation and the Annual report of the year 2021 in order to submit to the Annual General Shareholder's Meeting for consideration and approval.
2. Adopted for the Audited Financial Statements of the year 2021 in order to submit to the Annual General Shareholder's Meeting for consideration and approval.
3. Approved the dividend payment for the Business Operation for the year 2021 after deducting legal reserve fund and other reserve funds, to the shareholder whose names in the shareholders' register book on the closing date of shareholders register book, to determine the rights of shareholders to receive the dividend as,
    - A Total number of shares is equaled to 400.000.000 shares.
    - The par value of a share is equal to LAK 100.
    - The dividend is equal to LAK 5,7 per share.
    - The total dividend is equal to LAK 2.280.000.000.
    - The dividend payment will be paid within 30 days after the Annual General shareholder meeting approval.
    - The dividend should be approved by the Annual General shareholder meeting.
4. Consider appointing the External Auditor and the Audit fee for the year 2022 in order to submit to the Annual General Shareholder's meeting for consideration and approval
5. Consider the new member of the board of directors to replace the current member of the board of directors, who will end of term, the new member of the board of directors should be submitted to the Annual General Shareholder's meeting for consideration and approval.
6. Determined on 1st April 2022, which is the date for closing dates for shareholder's register book to determine the right of Shareholder to receive the dividend and attend the Annual General Shareholder's Meeting the year 2021

7. Determined on 28th April 2021 at 09:30 a.m., which is the date of the Annual General Shareholder's Meeting for the year 2021, approved the invitation and agenda of the Annual General Shareholder's Meeting for the year 2021, which assigned the Executive Director to arrange and prepare the meeting.

Please be informed accordingly for reporting purposes.

Sincerely yours,
Member of Board of Directors/Executive Director



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