LAO PEOPLE'S DEMOCRATIC REPUBLIC

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. 0260 /MHTL

Vientiane Capital, Dated: On 13th September 2023

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.5-2023 Dated on 13th September 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. 330/ LSX dated on 27th September 2018

Mahathuen Leasing Public Company (the "company") would like to notify of the Important resolution of the Ordinary Board of Directors Meeting No.5-2023 Dated on 13th September 2023 as follows:

1. Approval to end of duty for the previous Chief Financial Officer and appointed the new one instead as belows

Name and Surname:	Position	Effective date
Ms. Sureeporn SUWANCHAIROB	End of duty of Chief Financial Officer	12th September 2023
Ms. Soukphaphone THONGPHAIBOUN	Chief Financial Officer (New)	13th September 2023

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI