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. 0049/25 -/MHTL

Vientiane Capital, Dated: March 13th 2025.

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.2/2025

- 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 the important resolutions of the Ordinary Board of Director's Meeting No.2/2025 dated on March 13th 2025 as follows:

1. Approved to borrow the loan from ST Bank.
2. Adopted to revise the Company Business Plan for the year 2025 including staff's salary, Investment Budgets to submit to the Annual General Shareholder's Meeting for consideration and approval.

Please be informed accordingly for reporting purposes.

Sincerely yours,

Member of Board of Directors/ Director and CEO

Manop TRIRITHVILAI