

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

0140/22-
No. MHTL

Vientiane Capital, Date April 28th, 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 Annual General Shareholders' Meeting for the year 2021 of Mahathuen Leasing Public Company.

- Pursuant to the Disclosure Regulation No. 04/LSC dated on 28th January 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 that the company held the Annual General Shareholders' Meeting for the year 2021 on 28th April 2022 at 09:30 am. at Pearl room Convention Center, 4th Floor Landmark Mekong Riverside Hotel, Thatkhaow Village, Sisattanak District, Vientiane. There was totally 22 Shareholders, attending by themselves and representatives, which has the 32,139,352 shares or 80.35 % of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 Consider Adopt the Annual General Shareholder's Meeting report for the year 2020

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 2 Consider adopting the Summary Reports about the Operations of the company and the Annual Report for the year 2021.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 3 Consider adopting and approving the Financial Statements for the year 2021.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 4 Consider approving the Loan and Guidelines for borrowing to be used for business expansion according to the Business Plan for the year 2022.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 5 Consider approving the Allocation of Net Profit for the year 2021 and the Method of dividend payment.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 6 Consider approving the company's Business Plan, Employee Salary, and Investment Budget for the year 2022.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7 Consider appoint the New Director to replace the Currently Director, who will be End of Term.

Agenda 7.1 Consider appoint an Independent Director as Mr. Vanhkhram Voravong

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.2 Consider appoint an Independent Director as Mr. Winyou jeeraprapakan

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.3 Consider appoint an Independent Director as Mr. Theeramate Vuttipadhpibul

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,076,852	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,076,852	shares	or equal	100.0 %

Agenda 7.4 Consider appoint Independent Director as Mr. Natapat Ngamplung

- No consideration because the applicant has withdrawn from representation.

Agenda 7.5 Consider appoint a Non-Executive Director as Mr. Chakrit Naksorn

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	31,984,436	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	31,984,436	shares	or equal	100.0 %

Agenda 7.6 Consider appoint a Non-Executive Director as Mrs. Inthavilay Oudom

- No consideration because the applicant has withdrawn from representation.

Agenda 7.7 Consider appoint a Non-Executive Director as Mrs. Prathana Naksorn

- No consideration because the applicant has withdrawn from representation.

Agenda 7.8 Consider appoint a Non-Executive Director as Mrs. Sutida Naksorn

- No consideration because the applicant has withdrawn from representation.

Agenda 7.9 Consider appoint a Non-Executive Director as Mr. Kriengkrai Nissyan

- No consideration because the applicant has withdrawn from representation.

Agenda 7.10 Consider appoint a Non-Executive Director as Mr. Teera Chutivarapon

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.11 Consider appoint a Non-Executive Director as Mr. Wichien Luknatin

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.12 Consider appoint a Non-Executive Director as Mr. Wairung Minakul

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.13 Consider appoint a Non-Executive Director as Mr. Kovit Kerdsirirak

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 7.14 Consider appoint an Executive Director as Mr. Manop Tririthvilai

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	31,842,944	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	31,842,944	shares	or equal	100.0 %

Agenda 8 Consider approving to pay the Yearly Bonus for the year 2021 for the Company's Directors
The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

Agenda 9 Consider approving the remuneration for the company Directors and the Salary of the Executive Director for the year 2022.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

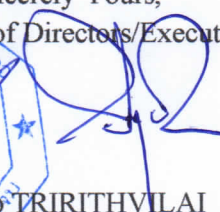
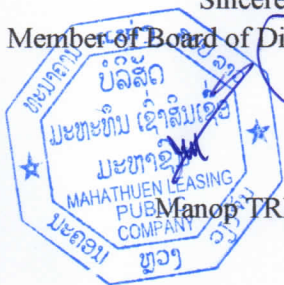
Agenda 10 Consider appointing the External Auditor and the Audit Fee for the year 2022.

The following resolution was approved by the unanimous votes, detailed as follow:

▪ Approved	32,139,352	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	32,139,352	shares	or equal	100.0 %

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman Closed the meeting at 12:18 O'clock. Please be informed according

Sincerely Yours,
Member of Board of Directors/Executive Director



Manop TRIRITHVILAI