

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. **0122 / 23** /MHTL

Vientiane Capital, Date April 25th 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 Annual General Shareholders' Meeting for the year 2022 of Mahathuen Leasing Public Company.

- Pursuant to the report and disclosure of the Securities Commission and Listed companies (revised version) No.27/LSCO. dated on 29th March 2022
- Pursuant to the Disclosure Regulation of the Lao Securities No. 008/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 2022 on 25th April 2023 at 09:30 am. at Pearl room Convention Center, 4th Floor, Landmark Mekong Riverside Hotel, Thatkhaow Village, Sisattanak District, Vientiane. There was totally 24 Shareholders, attending by themselves and representatives, which has the 333,916,600 shares or 83.48% of the total paid-up shares. The Meeting has important resolved as follow:

Agenda 1 Adopted of Annual General Shareholders Meeting report for the year 2021.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 2 Adopted the Business Operation and the Annual report for the year 2022.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 3 Adopted the Financial Statement (Balance Sheet, Income Statement) of the Year 2022.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 4 Adopted to allocate the net profit for the year 2022 as the legal reserve and no dividend payment.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 5 Approved the Business Operation Plan, Salaries, and Investment Budget for the year 2023.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 6 Approved no payment for the yearly bonus for the company's directors (Board of Directors) for the year 2022.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 7 Approved the remuneration Compensation, Meeting allowance, and Salaries for the company directors (Board of Directors) for 2023.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

Agenda 8 Appointed PriceWaterhouseCooper (Lao) Sole Company limited to be The external Auditor and determine the Audit fee for the year 2023.

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

▪ Approved	333,916,600	shares	or equal	100.0 %
▪ Disapproved	0	shares	or equal	0.0 %
▪ Total	333,916,600	shares	or equal	100.0 %

At the Shareholder's Meeting don't have any point to consider, Therefore the Chairman Closed the meeting at 11:23 O'clock. Please be informed accordingly.

Sincerely Yours,
Member of Board of Directors / Chief Executive Officer

