

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 -66

No.017718/MHTL

Vientiane Capital, Date October 24, 2018.

To : Secretary General of the Lao Securities Commission Office  
The CEO of the Lao Securities Exchange  
Shareholders of MHTL

Re : Notification of the Important Resolution of the Ordinary Board of Director's Meeting No. 3/2018

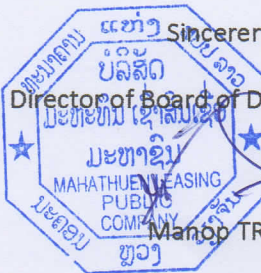
- Pursuant to the Decision of the Securities and Exchange Commission re: Reporting and Disclosure Regulation No. 007/LSC dated on April 3, 2014;
- Pursuant to the Disclosure Regulation of the Lao Securities No. 330/LSX dated on September 27, 2018

Mahathuen Leasing Public Company (the "company") would like to notify the important resolutions of the Ordinary Board of Directors Meeting No. 3/2018 dated on October 23, 2018 as follows:

1. Adopted the financial statements of the Company Quarterly Three of the year 2018.
2. Approved the Action and Investment Plan of the year 2019.
3. Approved the Risk Management Plan of the company.
4. Approved to revise the Regulation of Credit Criteria and Process for the motorcycle leasing business.
5. Approved to engage the outside vender to develop the Mobile Application Software Phase I.

Please be informed accordingly for reporting purpose.

Sincerery Yours,



Director of Board of Director/Executive Director

Manop TRIRITHVILAI