



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT VIENTIANE
CAPITAL, LAO PDR

TEL 021 418062 -6

No. **2011007 /** /MHTL

Vientiane Capital, Date November 12nd, 2020

Invitation

To : Shareholders of MAHATHUEN LEASING PUBLIC COMPANY
Subject : Invite to attend the Extra-Ordinary General Shareholder's Meeting no. 1 for the year 2020

MAHATHUEN LEASING PUBLIC COMPANY ("Company") would like to invite all Shareholders to attend the Extra-Ordinary General Shareholder's Meeting no. 1 for the year 2020 on 4th December 2020, 10:00 am at **Convention Center, 4Floor, Pearl room, Landmark Mekong Riverside Hotel**, Thatkhao Village, Sisattanak District, Vientiane. The meeting shall consider agendas as in the attachment. The company has announced the date, time, agenda and attachments of Extra-Ordinary General Shareholder's Meeting no. 1 for the year 2020 on the website of the company (www.mahathuen.com) and the Lao Securities Exchange (www.lsx.com.la).

MHTL has announced for listing the names of the entitled shareholder to attend the Extra-Ordinary General Shareholder's Meeting no.1 for the year 2020 on **03rd November 2020**.

Shareholders will receive a meeting invitation and documents on the Lao Securities Exchange by yourself, that specifies your right to attend the meeting. Please bring the documents to register for this meeting.

We are looking forward for you kind attending this meeting

Sincere yours,



Mrs Inthavilay Oudom
Vice Chairwoman



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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Attachment:

1. Agenda of the Ex-Ordinary General Shareholder's Meeting no. 1 for the year 2020
2. Proxy Form
3. Instruction for vote
4. Instruction about the documents and evidence to presented prior to attending the meeting
5. CV of Board of Directors
6. Map of the meeting venue

Remark:

1. All shareholders shall obtain the invitation letter and attachments starting from 12nd November 2020, at Lao Securities Exchange Building, 4th Floor, Settlement and Depository Department, T4 Road, Phonthan Nuea Village, Saysetha District, Vientian Capital, Tel: (856-21) 545 361-4, Fax: (856-21) 545 361-4.
2. For the shareholders who wish to attend the Meeting by yourself, please present the identification card or passport (for foreign shareholders).
3. If the shareholder wishes to appoint a proxy to attend the Meeting and cast votes on your behalf, please complete the information and sign the proxy from attached hereto the proxy who will attend the meeting must present the identification card or passports (for foreign shareholders).
4. If any shareholder wishes to appoint an independent director of the company to attend and cast votes on your behalf, please complete the information and sign the proxy from put a (✓) in front of the name of an independent director as provided in the proxy and send to Mahathuen Leasing Public Company, 628 Phonphanao village Km5, Kaisonephomvihan road, Xaysettha district, Vientiane capital, LAO PDR, Tel 021 418062 – 418066 and please deliver before 27th November 2020
5. If you have any queries or questions in relation to the proxy and the invitation letter, you have may contact Miss Kou Thammavong Tel: (856-20) 58049885



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628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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

Objective and Rationale:

To consider and adopt the Annual General Shareholder's Meeting report for the previous year, which held on 29th May 2020 that the more details are on attachment document.

Board of directors' Opinion:

Agreed to propose the shareholders to approve the Annual General Shareholder's Meeting report for the previous year.

Required vote:

Law on Enterprise stipulates that this agenda must be approved by the vote for more than half of the total votes attending the meeting.

Agenda 2 Consider approving the amendment of the proportion of the Promoters' share and change the proportion of floating shares in the Lao Security Exchange.

Objective and Rationale:

To consider and adopt the amendment of the proportion of the promoters' share and change the proportion of floating share in the Lao Security Exchange, Because the company's promoters intend to bring their share to deposit in Lao Securities Exchange, due to security trading and dividend payment.

Board of directors' Opinion:

Agreed to the amendment of the proportion of the promoters' share and change the proportion of floating shares in the Lao Securities Exchange, which as much as possible will be allowed by the Law and the Regulation of Lao securities Exchange and Lao Securities Commission Office.

Required vote:

Law on Enterprise stipulates that this agenda must be approved by special resolution, in which the votes of shareholders and proxies must be at least two-thirds of those in attendance at the meeting being the shares of at least eighty percent of the total contributed shares.

Agenda 3 Consider approving to split the share value.

Objective and Rationale:

To consider and adopt to approving to split the share value to encourage the small and medium investors and improve the stock liquidity.



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Board of directors' Opinion:

Agreed to split the share value from LAK 1,000 to be LAK 100 per share, which the number of total shares is increasing from 40,000,000 shares to be 400,000,000 shares being the registered capital is still LAK 40,000,000,000 remain in change.

Required vote:

Law on Enterprise stipulates that this agenda must be approved by special resolution, in which the votes of shareholders and proxies must be at least two-thirds of those in attendance at the meeting being the shares of at least eighty percent of the total contributed shares.

Agenda 4 Consider approving the amendment of company bylaws.

Objective and Rationale:

To consider and adopt to approving the amendment of company bylaws regarding the amendment of the proportion of promoters' share and split the par value.

Board of directors' Opinion:

Agreed to approve the amendment of company bylaws to comply with the resolution from agenda 2 and 3.

Required vote:

Law on Enterprise stipulates that this agenda must be approved by special resolution, in which the votes of shareholders and proxies must be at least two-thirds of those in attendance at the meeting being the shares of at least eighty percent of the total contributed shares.

Agenda 5 Consider Other Matters (if any).

There is no other from Independent Directors regarding to agendas and Board of Director's opinion as above, for the Extra-Ordinary General Shareholder's Meeting no.1 for the year 2020, the company would invite LSCO, LSX, The External Auditor and also appoint the vote inspection committee and transparent which complies with the company's regulations and related laws if Lao PDR.



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628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

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ໃບມອບສິດ

Proxy

1. ຂ້າພະເຈົ້າ/(I/we).....ສັນຊາດ/Nationality.....
ບັດປະຈຳຕົວເລກທີ/Passport number:.....
ທີ່ຢູ່ປະຈຸບັນ/Current address.....
ເບີໂທລະສັບ/Telephone No.:ອີເມວ/email.....
ເປັນຜູ້ຖືຮຸ້ນບໍລິສັດ ມະຫາຊຸນ ເຊົ້າສິນເຊື້ອ ມະຫາຊຸນ (ມຫຊຸນ)
Being a shareholder of Mahathuen Leasing Public Company (MHTL)
ມີຮຸ້ນທີ່ຖືຈຳນວນ.....ຮຸ້ນ ຊຶ່ງເທົ່າກັບຈຳນວນສູງທີ່ຈະລົງຄະແນນສູງ
Holding a total number of shares which are equivalent to the same number
of votes
2. ຂໍມອບໝາຍ ທ່ານ/Hereby assign Mr./Ms.ອາຍຸ/age.....
ບັດປະຈຳຕົວເລກທີ/Passport number:.....
ທີ່ຢູ່ປະຈຸບັນ/Current address:.....
ເບີໂທລະສັບ/Telephone No.:ອີເມວ/email.....
ໃຫ້ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມ ແລະ ລົງຄະແນນສູງແທນຂ້າພະເຈົ້າ ຢູ່ໃນກອງປະຊຸມວິສາມັນ ຜູ້ຖື
ຮຸ້ນ ຄັ້ງທີ 1 ປະຈຳປີ 2020 ຂອງ ມຫຊຸນ ທີ່ຈະຈັດຂຶ້ນໃນເວລາ 10:00 ໂມງ ຂອງວັນທີ 4 ທັນວາ 2020
To be my/our proxy to attend and vote on my/our behalf in the Extra-Ordinary General Shareholders'
meeting no. 1 for year 2020 of the MHTL which will be held at 10:00 am on 4th Decamber 2020
3. ຂ້າພະເຈົ້າ ອະນຸຍາດໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສູງແທນຂ້າພະເຈົ້າ ຢູ່ໃນກອງປະຊຸມດັ່ງນີ້ (ເລືອກເອົາໜຶ່ງ ຈາກສາມທາງ
ເລືອກລຸ່ມນີ້):
I/We authorize the proxy to vote on my/our behalf in the Meeting as follows (choose one from the
three following options):

ທາງເລືອກ 1. ໃຫ້ຜູ້ຕາງໜ້າມີສິດພິຈາລະນາ ແລະ ລົງຄະແນນສູງໃນທຸກໆບັນຫາແທນຂ້າພະເຈົ້າ ຕາມທີ່ຜູ້ກ່ຽວເຫັນ
ສົມຄວນ; ຫຼື

To grant the proxy to consider and vote in all agendas on my/our behalf as the
proxy may deem appropriate; or

☐ ຜູ້ມອບສິດອະນຸມັດ

Approve

☐ ຜູ້ມອບສິດບໍ່ອະນຸມັດ

disapprove

ທາງເລືອກ 2. ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສູງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ ແລະ ມີສິດພິຈາລະນາ ແລະ ລົງມະຕິ
ແທນຂ້າພະເຈົ້າໃນບາງວາລະ.

To grant the proxy to vote as per my/our intention and consider and vote on my/our
behalf in some agendas as he/she may deem appropriate in all respects; or



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628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

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ວາລະທີ 1 ພິຈາລະນາຮັບຮອງລາຍງານການປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີໃນຄັ້ງທີ່ຜ່ານມາ

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

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕາງໜ້າລົງຄະແນນຕາມເກັບສົມຄວນ
Approve disapprove Approve the right of the voter to vote appropriately

ວາລະທີ 2 ພິຈາລະນາອະນຸມັດ ແກ້ໄຂສັດສ່ວນຂອງຜູ້ສ້າງຕັ້ງ ແລະ ປ່ຽນສັດສ່ວນຮຸ້ນ floating ໃນຕະຫຼາດຫຼັກຊັບລາວ

Agenda 2 Consider approving the amendment of the proportion of the Promotors share and change the proportion of floating shares in the Lao Stock Exchange.

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕາງໜ້າລົງຄະແນນຕາມເກັບສົມຄວນ
Approve disapprove Approve the right of the voter to vote appropriately

ວາລະທີ 3 ພິຈາລະນາອະນຸມັດປ່ຽນແປງມູນຄ່າຮຸ້ນ ຫຼື ມູນຄ່າກຳນົດ (Par Value)

Agenda 3 Consider approving to split the share value.

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕາງໜ້າລົງຄະແນນຕາມເກັບສົມຄວນ
Approve disapprove Approve the right of the voter to vote appropriately

ວາລະທີ 4 ພິຈາລະນາອະນຸມັດແກ້ໄຂກົດລະບຽບຂອງບໍລິສັດ

Agenda 4 Consider approving the amendment of company bylaws.

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕາງໜ້າລົງຄະແນນຕາມເກັບສົມຄວນ
Approve disapprove Approve the right of the voter to vote appropriately

ວາລະທີ 5 ພິຈາລະນາເລື່ອງອື່ນໆ (ຖ້າມີຜູ້ສະເໜີເພີ່ມເຕີມ)

Agenda 5 Consider Others Maters (if any)

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕາງໜ້າລົງຄະແນນຕາມເກັບສົມຄວນ
Approve disapprove Approve the right of the voter to vote appropriately

ທາງເລືອກ 3. ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າດັ່ງນີ້ (ຖ້າເລືອກຂໍ້ນີ້, ກະລຸນາລົງຄະແນນເກັບຄື ຫຼື ບໍ່ເກັບຄື ໃນທຸກໆ ວາລະລຸ່ມນີ້):

To grant the proxy to vote as per my/our intention indicated in the followings (if you select this option, please choose to vote either approve or disapprove in ever agenda):

ວາລະທີ 1 ພິຈາລະນາຮັບຮອງລາຍງານການປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີໃນຄັ້ງທີ່ຜ່ານມາ

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

☐ ຜູ້ມອບສິດເກັບຄື ☐ ຜູ້ມອບສິດບໍ່ເກັບຄື
Approve disapprove



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- ວາລະທີ 2 ພິຈາລະນາອະນຸມັດ ແກ້ໄຂສັດສ່ວນຂອງຜູ້ສ້າງຕັ້ງ ແລະ ປ່ຽນສັດສ່ວນຮຸ້ນ floating ໃນຕະຫຼາດຫຼັກຊັບລາວ
Agenda 2 Consider approving the amendment of the proportion of the Promotors share and change the proportion of floating shares in the Lao Stock Exchange.

☐ ຜູ້ມອບສິດເຫັນດີ
Approve

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
disapprove

- ວາລະທີ 3 ພິຈາລະນາອະນຸມັດປ່ຽນແປງມູນຄ່າຮຸ້ນ ຫຼື ມູນຄ່າກຳນົດ (Par Value)
Agenda 3 Consider approving to split the share value.

☐ ຜູ້ມອບສິດເຫັນດີ
Approve

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
disapprove

- ວາລະທີ 4 ພິຈາລະນາອະນຸມັດແກ້ໄຂກົດລະບຽບຂອງບໍລິສັດ
Agenda 4 Consider approving the amendment of company bylaws.

☐ ຜູ້ມອບສິດເຫັນດີ
Approve

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
disapprove

- ວາລະທີ 5 ພິຈາລະນາເລື່ອງອື່ນໆ (ຖ້າມີຜູ້ສະເໜີເພີ່ມເຕີມ)

- Agenda 5 Consider Others Matters (if any)

☐ ຜູ້ມອບສິດເຫັນດີ
Approve

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
disapprove

4. ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າທີ່ບໍ່ເປັນໄປຕາມໃບມອບສິດນີ້ ໃຫ້ຖືວ່າບໍ່ຖືກຕ້ອງ ແລະ ບໍ່ແມ່ນການລົງຄະແນນຂອງຂ້າພະເຈົ້າ

Any votes made by the proxy contradicting to this Proxy shall be considered as invalid and shall not constitute my/our votes as the shareholder.

5. ໃນກໍລະນີທີ່ຂ້າພະເຈົ້າ ບໍ່ໄດ້ລະບຸຄວາມຕ້ອງການຂອງຕົນໃນການລົງຄະແນນສຽງໃນວາລະໃດໜຶ່ງ ຫຼື ລະບຸໄວ້ ບໍ່ຈະແຈ້ງໃຫ້ຖືວ່າຂ້າພະເຈົ້າລົງຄະແນນສຽງເຫັນດີ

In case I/We have failed to specify my/our voting intention in any agenda or not clearly specified, my/our vote in such agenda shall be deemed approved.

6. ທຸກການກະທຳໃດຂອງຜູ້ຕາງໜ້າໃນກອງປະຊຸມທີ່ເປັນໄປຕາມໃບມອບສິດນີ້ ໃຫ້ຖືວ່າຂ້າພະເຈົ້າໄດ້ກະທຳເອງທຸກປະການ

Any action made by the proxy in the meeting in accordance with this Proxy, shall be deemed as having been performed by myself/ ourselves in all respects.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062 - 418066

ທີ່/ Wrote at.....ວັນທີ/date.....

ເຊັນຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍ / Signed by the shareholder

ເຊັນຜູ້ຕາງໜ້າ / Signed by the proxy

ໝາຍເຫດ/ Remark

1. ຜູ້ຖືຮຸ້ນ ຈະຕ້ອງແຕ່ງຕັ້ງຜູ້ຕາງໜ້າພຽງຜູ້ດຽວເຂົ້າຮ່ວມກອງປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຕົນເອງ
The shareholder is required to assign only one proxy to attend and vote in the meeting on the shareholder's behalf.
2. ໃບມອບສິດສະບັບນີ້ຈະຕ້ອງນຳໄປຈົດທະບຽນສານ ນຳສຳນັກງານທະບຽນສານທີ່ຢູ່ສະດວກສຳລັບທ່ານ ເພື່ອໃຫ້
ຮັບປະກັນຜົນສັກສິດທາງກົດໝາຍ, ມຫຊທ ມີສິດປະຕິເສດໃບມອບສິດໃດໆທີ່ບໍ່ໄດ້ຈົດທະບຽນສານ
This Proxy must be certified by your most convenient Court Notary Office to ensure its legal validity. MHTL may reject any Proxies or proxy authorizations without endorsement of the Court Notary Office.
3. ຜູ້ຕາງໜ້າຕ້ອງສະແດງເອກະສານຂອງຕົນເອງຕໍ່ພະນັກງານປະຈຳໂຕະລົງທະບຽນ ຄື: ບັດປະຈຳຕົວ ຫຼື ປຶ້ມ
ສຳມະໂນຄົວ ຫຼື ໜັງສືຜ່ານແດນ (ສຳລັບນັກລົງທຶນຕ່າງປະເທດ) ພ້ອມກັບສຳເນົາເອກະສານປະເພດດຽວກັນນີ້
ຂອງຜູ້ຖືຮຸ້ນ, ໃບມອບສິດສະບັບນີ້ ແລະ ໜັງສືເຊັນປະຊຸມ
The proxy must present to the officers at registration desk his/her valid ID Card, or Family book or Passport (in case of foreign investor) together with the copies of the same documents of the shareholder, this Proxy, and the invitation to the Meeting.



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TEL 021 418062 – 418066

ປະຫວັດຂອງສະມາຊິກອິດສະຫຼະ ເພື່ອການມອບສິດຂອງຜູ້ຖືຮຸ້ນ

ບໍລິສັດ ມະຫາເທີນ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ ມີສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ) ຈຳນວນ 3 ທ່ານ ຈາກຈຳນວນສະມາຊິກສະພາບໍລິຫານ 9 ທ່ານ ຊຶ່ງມີລາຍຊື່ດັ່ງນີ້

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| 1. ທ່ານ ນັນທະພັດ ງາມປລັງ | ສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ), ຄະນະກຳມະການກວດສອບ, ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ ແລະ ຄະນະກຳມະການຄັດເລືອກ |
| 2. ທ່ານ ທິລະເມດ ວຸດທິພັດພິບູນ | ສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ), ປະທານຄະນະກຳມະການກວດສອບລາຍການທີ່ກ່ຽວພັນ, ຄະນະກຳມະການກວດສອບ ແລະ ຄະນະກຳມະການກຳນົດຄ່າຕອບແທນ |
| 3. ທ່ານ ວິນຍູ ຈິລະປະພາການ | ສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ), ຄະນະກຳມະການກວດສອບ, ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ |

CV of Independent directors in order to give the right to Shareholder

Mahathuen Leasing Public company, there are 3 independent directors form Board of Directors for 9 persons, which the details are as follow:

- | | |
|----------------------------------|--|
| 1. Mr. Nantapat Ngamplung | Member of Board of Directors (independent), Audit Committee, Risk Management Committee and Nominating Committee. |
| 2. Mr. Theeramate Vuttipadhpibul | Member of Board of Directors (independent) , Chairman of Related Party Transaction Committee and Remuneration Committee |
| 3. Mr. Winyou jeeraprapakan | Member of Board of Directors (independent), Audit Committee, Risk Management Committee |



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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ຊີວະປະຫວັດຫຍໍ້ຂອງສະມາຊິກສະພາບໍລິຫານອິດສະຫຼະ

CV of Independent directors



ຊື່ ແລະ ນາມສະກຸນ : ທ່ານ ນັນທະພັດ ງາມປລັ່ງ

ອາຍຸ: 37 ປີ

Name and surname: Mr.Nantapat Ngamplung

Age: 37 years old

ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 21 July 1981

ສັນຊາດ/Nationality : ໄທ/Thai

ພາສາ/Language : ໄທ, ອັງກິດ/ Thai, English

ຕຳແໜ່ງ: ສະມາຊິກສະພາບໍລິຫານ(ອິດສະຫຼະ) ຄະນະກຳມະການກວດສອບ, ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ ແລະ ຄະນະກຳມະການຄັດເລືອ

Position: Member of Board of Directors (Independent) Audit Committee, Risk Management Committee and Nominating Committee.

ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 10 August 2017

ປະຫວັດການສຶກສາ/Education:

- ປີ 2003 : ປະລິຍາຕຣີ ບັນຊີ, ມະຫາວິທະຍາໄລກະເສດສາດ, ປະເທດໄທ
Bachelor's Degree of Accounting, Kasetsart University, Thailand

ປະຫວັດການເຮັດວຽກ/Expreirnce::

- ປີ 2003 – 2004 : Internal audit, Italian-Thai Development Plc.
- ປີ 2004 – 2011 : Auditor, Assistant manager, BDO limited
- ປີ 2012 - ປະຈຸບັນ : Auditor manager, Professional auditing Service Co.,Ltd

ການເຂົ້າຮ່ວມປະຊຸມໃນປີ 2020 (ສິ້ນສຸດເຖິງວັນທີ 30 ເດືອນ ຕຸລາ 2020)

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| ສະພາບໍລິຫານ/Board of Directors | 4/4 ຄັ້ງ |
| ຄະນະກຳມະການກວດສອບ/Audit Committee | 4/4 ຄັ້ງ |
| ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ/Risk Management Committee | 1/1 ຄັ້ງ |
| ຄະນະກຳມະການຄັດເລືອກ/Nomination Committee | 1/1 ຄັ້ງ |



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628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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ຊີວະປະຫວັດຫຍໍ້ຂອງສະມາຊິກສະພາບໍລິຫານອິດສະຫຼະ
CV of Independent directors



ຊື່ ແລະ ນາມສະກຸນ : ທ່ານ ທິລະເມດ ວຸດທິພັດພິບູນ ອາຍຸ: 51 ປີ
Name and surname: Mr. Theeramate Vuttipadhpibul Age: 51 years old

ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 20 September 1967

ສັນຊາດ/Nationality : ໄທ/Thai

ພາສາ/Language : ໄທ, ອັງກິດ/ Thai, English

ຕຳແໜ່ງ: ສະມາຊິກສະພາບໍລິຫານ(ອິດສະຫຼະ) ປະທານຄະນະກຳມະການກວດສອບ
ລາຍການທີ່ກ່ຽວພັນ, ຄະນະກຳມະການກວດສອບ ແລະ ຄະນະກຳມະການ
ກຳນົດຄ່າຕອບແທນ

Position: Member of Board of Directors (Independent) Chairman of Related
Party Transaction Committee and Remuneration Committee

ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 10 August 2017

ປະຫວັດການສຶກສາ/Education:

- ປີ 1989 : ປະລິນຍາຕຣີ ບັນຊີ, ມະຫາວິທະຍາໄລຈຸລາລົງກອນ
Bachelor's degree of Accounting, Chulalongkorn University
- ປີ 1997 : ປະລິນຍາໂທ ການບໍລິຫານທຸລະກິດ, ມະຫາວິທະຍາໄລທຳມະສາດ
Master's degree of business administration, Thammasat University

ປະຫວັດການເຮັດວຽກ / Expreirnce:

- ປີ 1989 – 1992 : Senior Auditor, SCG-Na Co.,LTD (Anthur Anderson Group)
- ປີ 1992 – 1994 : Chief Accountant, Siam Syntech Construction PCL
- ປີ 1994 – 1997 : Manager, UTV Cable Network PCL (Television)
- ປີ 1997 – 1998 : Senior Manager, Cinplex Co.,Ltd
- ປີ 1998 – 2003 : Financial Controller and Office Manager, Asia Pacific Potash Co.,Ltd
- ປີ 2003 – 2007 : Manager, Boots Retail Thailand Co.,Ltd
- ປີ 2007 – 2012 : Senior Manager and Company secretary, California WOW Xperience PCL(CAWOW)
- ປີ 2013 – 2014 : Senior Manager. WE Fitness Co.,Ltd (related company of major group PCL)
- ປີ 2014 – 2015 : Head of Accounting and Finance. Ticon Management Company Limited
- ປີ 2015 – 2015 : CFO, KIRZ Company Limited
- ປີ 2015 - ປະຈຸບັນ: Executive Vice President Business, Advance Information Technology PCL
(Former Subsidiary of AITPCL)

ການເຂົ້າຮ່ວມປະຊຸມໃນປີ 2020 (ສິ້ນສຸດ ເຖິງວັນທີ 30 ເດືອນ ຕຸລາ 2020)

- ສະພາບໍລິຫານ/Board of Directors 4/4 ຄັ້ງ
- ຄະນະກຳມະການກວດສອບ/Audit Committee 4/4 ຄັ້ງ
- ຄະນະກຳມະການກຳນົດຄ່າຕອບແທນ/Remuneration Committee 3/3 ຄັ້ງ
- ຄະນະກຳມະການກວດສອບລາຍການທີ່ກ່ຽວພັນ/Related Party Transaction Committee 1/1 ຄັ້ງ



MAHATHUEN LEASING PUBLIC COMPANY

628, PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT VIENTIANE CAPITAL, LAO PDR

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ຊີວະປະຫວັດຫຍໍ້ຂອງສະມາຊິກສະພາບໍລິຫານອິດສະຫຼະ

CV of Independent directors



ຊື່ ແລະ ນາມສະກຸນ : ທ່ານ ວິນຍູ ຈິລະປະພາການ ອາຍຸ: 43 ປີ

Name and surname: Mr. Winyou Jeeraprapakan Age: 43 years old

ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 12 Jan 1977

ສັນຊາດ/Nationality : ໄທ/Thai

ພາສາ/Language : ລາວ, ອັງກິດ, ຣັດເຊຍ/ Lao, English, Russian

ຕຳແໜ່ງ : ສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ), ຄະນະກຳມະການກວດສອບ, ຄະນະ
ກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ

Position : Member of Board of Directors (Independent), Audit Committee, Risk
Management Committee

ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 29 May 2020

ປະຫວັດການສຶກສາ/Education:

- Master degree – Economics (NIDA)
- Bachelor degree – Science (Khonkaen University)

ປະຫວັດການເຮັດວຽກ/Experience:

- 2018 – Present – Vice President, Tanakit Infinity Plus Co., Ltd. Asset and Debt management company
- 2003 – Present – Managing Director, Ubonvibool Part., Ltd. The Authorized Distribution of Maxxis International Co., Ltd.
- 2001 – Present – Managing Director, Car Clinic Part., Ltd.

ການເຂົ້າຮ່ວມປະຊຸມໃນປີ 2020 (ສິ້ນສຸດ ເຖິງວັນທີ 30 ເດືອນ ຕຸລາ 2020)

- ສະພາບໍລິຫານ/Board of Directors 2/4 ຄັ້ງ
- ຄະນະກຳມະການກວດສອບ/Audit Committee 2/4 ຄັ້ງ
- ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ/Risk Management Committee 1/1 ຄັ້ງ

Attachment Agenda 1: Minutes of Annual General Shareholder's Meeting



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Minutes of Annual General Shareholders Meeting of year 2019

Mahathuen Leasing Public Company (“MHTL”)

Date : May 29th, 2020.

Venue : Pearl room, 4 Floor, The Convention Center, Landmark Mekong Riverside Hotel,

Baan Thatkhao Village, Sisattanak District, Vientiane Capital.

Starting Time: 10.00 a.m.

Before opening the meeting:

The Chairman of the Board of director, Mr. Chakrit Naksorn, informed the Annual General Shareholders’ meeting thru VDO Conference that due to pandemic of Coronavirus Covid-19 since earlier of this year, Lao Government has ordered by issue the measures to prevent, restrict and control to Covid-19, which one of the measures is to don’t allow for Visa Permission, Therefore some of the company director, who are the foreigner, can’t join the meeting by themselves but all of them will attend this meeting via VDO Conference. And the company’s directors, who hold the company’s shares had already prepared and submitted their Power of Attorney (Proxy) to attend and Vote in any agenda of this meeting in advance.

In the meanwhile the Chairman of the Board of director joins this meeting thru VDO Conference, which It isn’t quite to facilitate to proceed and manage the meeting, therefore he assigned Mr. Sangkhom Chansouk, the company’s Independent Director to be the Chairman of the Annual General Shareholders’ meeting for the year 2019 instead.

The company’s Independent Director, Mr. Sangkhom Chansouk, presided the Annual General Shareholders meeting for the year 2019. The Chairman of the meeting welcomed all of the shareholders and attendees and informed that there is a total of 31 attenders, which are the 10 participants and 21 representatives. The total shares are 30.235.276 shares or equal 75,59 percent of the total paid shares of the company follows the quorum as well as the legal and regulatory requirements of the company. The Chairman of the meeting officially opened the meeting at 10.00 a.m. and assigned the Master of Ceremony (MC) to introduce the member of the board of directors including relevant officials who attended the meeting as follows.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Attendees:

- The member of Board of Director who attend the meeting.

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|----|--------------|--------------|---|
| 1. | Mr. Sangkhom | Chansouk | Member of the board of Director/ Independent Director |
| 2. | Mr. Manop | Tririthvilai | Member of the board of Director/ Executive Director |

- The member of Board of Director who attend the meeting thru VDO Conference.

- | | | | |
|----|----------------|----------------|---|
| 1. | Mr. Chakrit | Naksorn | Chairman of the Board of Director |
| 2. | Ms. Inthavilai | Oudom | Vice Chairwoman of the board of Director |
| 3. | Ms. Prathana | Naksorn | Member of the board of Director |
| 4. | Ms. Sutida | Naksorn | Member of the board of Director |
| 5. | Mr. Kriengkai | Nissyan. | Member of the board of Director |
| 6. | Mr. Nantapat | Ngamphang | Member of the board of Director/ Independent Director |
| 7. | Mr. Theeramate | Wuttipatpiboon | Member of the board of Director/ Independent Director |

- The company Executive officer who attend the meeting.

- | | | | |
|----|------------------|----------------|----------------------------------|
| 1. | Mr. Thongthawal | Thongtham | Chief Financial Officer (Action) |
| 2. | Mr. Chatphonchai | Panyathambodee | Chief Operating Officer |
| 3. | Ms. Sureeporn | Suwanchairob | Accounting Manager |

- Relevant officer who attend the meeting.

- | | | | |
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| 1. | Mr. Chittakone | Mualeeying | Representative from Deloitte (Lao) Sole Co., Ltd. |
| 2. | Mr. Phouthavy | Thammavongsa | Representative from Deloitte (Lao) Sole Co., Ltd. |
| 3. | Ms. Sureeporn | Suwanchairob | On behalf of Meeting and Voting Inspection Committee. |
| 4. | Ms. Dueanphen | Sipamuan | On behalf of Meeting and Voting Inspection Committee. |
| 5. | Ms. Touktin | Seevanthong | Minor shareholder of MHTL, On behalf of Meeting and Voting Inspection Committee. |



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628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

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- | | | | |
|----|----------------|----------------|---|
| 6 | Mr. Vongpasith | Saengvongduean | Representative from LSCO on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting. |
| 7 | Ms. Phetanong | Mounlamay | Representative from LSX on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting. |
| 8 | Mr. Khamphaeng | Keopunya | Representative from LSCO on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting. |
| 9 | Ms. Anouvah | Thammavong | Representative from LSCO on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting. |
| 10 | Ms. Phouvanh | Chanthalasy | Minor shareholders of MHTL, On behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting. |

After that, The Master of Ceremony (MC) reported each agenda of the meeting for that day and explained how to vote for the meeting participants as follows:

(1.) Agendum:

- (1.1) Consider Adopt the Annual General Shareholder's Meeting report for the previous year.
- (1.2) Consider Adopt the Summary of reports about the operations of the company and Annual Report 2019.
- (1.3) Consider Adopt and Approve for the Financial Statements of the company for the year 2019.
- (1.4) Consider Adopt and Approve the Bank Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020.
- (1.5) Consider and Approve the Allocation of net profit for the year 2019 and the Method of Dividend Payment
- (1.6) Consider Approve the Company Business Plan, Employee's Salary and the company's Investment Budget for the year 2020.
- (1.7) Consider appoint the new member of Board of Director to replace the Currently Director, who are End of Term.
 1. Mr. Chakrit Naksorn
 2. Mrs. Inthavilay Oudom
 3. Mr. Manop Tririthvilai



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

4. Mrs. Prathana Naksorn
5. Miss Sutida Naksorn
6. Mr. Kriengkrai Nissyan
7. Mr. Nantapat Ngamplung
8. Mr. Theeramate Vuttipadhipibul
9. Mr. Winyou Jeeraprapakan

(1.8) Consider Approve the remuneration for the Company Director and Salary of the Executive Director for the year 2020.

(1.9) Consider Appoint the External Auditor and the Audit Fee for the year 2020.

(1.10) Others (if applicable)

(2.) Voting:

- One shareholder has one vote, which is equal to the total of their share; one of which is equal to one vote
- At each vote, the Chairman of the meeting will ask a question if there was a shareholder who disagreed or disapproved. In case of disagreement or disapproved, please put the cross (x) and write name and family name in the voting card for that agenda of each shareholder, which distributed by the officials before the meeting and it must be raised up until it is collected by the officials in order to bring for counting the vote in that agenda and shareholder who does not raise up the voting card, it is deemed that such shareholder agrees with the proposed resolution in the meeting. If no shareholder raises up the voting card, it is deemed that it is agreed with the matters, which are proposed to the meeting for consideration unless the shareholder has clearly marked in Power of Attorney about voting for disagreement, which has already been recorded by the company
- For a shareholder who is assigned to be a representative to attend the meeting and vote and response to the requirement of the shareholders as stated in Power of Attorney, the company has taken the vote as the shareholders stated in such Power of Attorney for recording the score in advance. When the representative registers, in order to facilitate the representative, such representative does not have to vote again at the meeting.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

(3.) Counting the voting results:

- Counting the voting results from each agenda will be done based on disagreement of the shareholder at the meeting and representative who attend the meeting as recorded by the company in advance by the deducting from the total shares of the shareholders who take part in the meeting and vote for each agenda
- The Chairman of the meeting will announce the voting results from each agenda in the meeting after each voting activity is ended by dividing them how many votes, which are agreed or disagreed into percentage (%). In case a shareholder does not agree with the results after the Chairman of the meeting announces for acknowledgement at the meeting when each agenda is ended, the company will not take such votes into account

Later that, The Chairman of the meeting continue the Annual General Shareholders Meeting of 2019 by report each agenda as follows:

Agenda 1: Consider Adopt the Annual General Shareholder's Meeting report for the previous year.

The Chairman of the meeting proposed to the meeting to consider the minutes of the previous meeting of the Annual General Shareholder's Meeting, which held on 26th April 2019. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the minute of the meeting of the Annual General Shareholders Meeting, which held on 26th April 2019.

After such matter was considered, the meeting voted for disagreement with 0 vote or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting has thoroughly considered and adopted the minutes of the meeting of the Annual General Shareholder's Meeting held on 26th April 2019.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Agenda 2: Consider Adopt the Summary of reports about the operations of the company and Annual Report 2019.

The Chairman of the meeting proposed to the meeting to consider Adopt the Summary of reports about the operations of the company and Annual Report 2019. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned a member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Business Operation Performance and Annual report of the company for the year 2019, which the detail had submitted to all of shareholder in advance. The important summaries are below.

- The important Operation of 2019
 - Launched the new financial product to provide the financial loan for Agricultural equipment.

At the beginning of launching the company had focused on walking (hand) Tracker as the trial project and will expand to cover any kind of Agricultural further.
 - Established the new service center, Dong Hen Service Center, was located in Savannakhet Province.

- Number of new loans of the year 2019 compared with 2018

	2018	2019	Change
Number of Contract (unit)	5.439	6.030	+10.9 %
Loan Amount (Million kip)	58.898	68.557	+16.4 %

- Business Operation Performance of the year 2019 compared with 2018.

	2018	2019	Change
Net profit (Before tax)	8.791.7	10.340,2	+ 1.548,5
Legal entity	2.198.1	2.255,6	+ 57,4
Net profit (after tax)	6.593.6	8.084,6	+ 1.491,1



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions .

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the Business Operation Performance and Annual report of the company for the year 2019.

After such matter was considered, the meeting voted for disagreement with 0 vote or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting adopted the Business Operation Performance and Annual Report of the company for the year 2019.

Agenda 3: Consider Adopt and Approve for the Financial Statements of the company for the year 2019.

The Chairman of the meeting proposed to the meeting to consider Adopt and Approve for the Financial Statements of the company for the year 2019. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the audited Financial Statement of the company for the year 2019, which the detail had submitted to all of shareholders in advance .

- Financial Highlight as of December 31st 2019

○ Total Assets	93.888,9	million kip
○ Total Liabilities	26.873,6	million kip
○ Equities	67.015,3	million kip
○ Total Incomes	24.253,2	million kip
○ Total Expenses	13.913,0	million kip
○ Net Profit After Tax expenses	8.084,6	million kip



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

● Financial Ratio	2018	2019	change (+/-)
○ Net Profit Margin	32.8%	33.3%	-0.5%
○ ROA	9.2%	8.6%	-0.6%
○ ROE	10.2%	12.1%	+1.9%
○ D/E ratio (Times)	0.1	0.4	+0.3 times

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the audited Financial Statement of the company for the year 2019.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting adopted the audited Financial Statement of the company for the year 2019.

Agenda 4: Consider Adopt and Approve the Bank Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020.

The Chairman of the meeting proposed to the meeting to consider Adopt and Approve the Bank Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Bank Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020, which the summarized as follows.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

- The company Business Plan for the year 2020.
 - The new loan facility in 2020 is approximately 9.000 million kip.
 - The total loan outstanding at the end of the year 2020 is approximately 39,000 million kip.
- Borrowing the loan from EXIM Bank from Thailand
 - Total Loan Facility is equals USD 3.0 million.
 - Loan Contract signing is on 28th February 2020.
 - Purpose to repay the existing loan from MHT Holding company and to expand the company business.
- The Guidelines to borrowing.
 - Borrow from the Financial Institute with and without Collateral.
 - Issue the Corporate Bond with and without the Guarantor.
 - Borrow from the Individual, Director and Shareholders with and without Collateral.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider adopt the Bank Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting adopted the Bank Loan from EXIM Bank from Thailand and approved and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2020.

Agenda 5: Consider and Approve the Allocation of net profit for the year 2019 and the Method of Dividend Payment.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

The Chairman of the meeting proposed to the meeting to consider Approve the Allocation of net profit for the year 2019 and the Method of Dividend Payment. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose the Allocation of net profit for the year 2019 and the Method of Dividend Payment, which the summaries as follows.

- Net Profit after taxable expense of the year 2019 8.084.984.951 kip
 - 1. Allocate to be the Legal reserve 808.498.495 kip 10,00 %
 - 2. Allocate to pay the dividend 4.000.000.000 kip 49,47 %
 - 3. Retail to Accumulate Retaining 3.276.486.456 kip 40,53 %
- Date of closing date of shareholders register book to determine the right of shareholder to receive the dividend is on 27th March 2020.
- The 100 kip per share of Dividend Payment will be paid within 30 day after the Annual General Shareholders Meeting's approval.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve the allocation the net profit of the year 2019 and the method of Dividend Payment.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved the allocation the net profit of the year 2019 and the method of Dividend Payment.

Agenda 6: Consider Approve the Company's Business Plan, Employee's Salary, and the company's Investment Budget for the year 2020.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

The Chairman of the meeting proposed to the meeting to consider Approve the Company's Business Plan, Employee's Salary, and the company's Investment Budget for the year 2020. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Company's Business Plan, Employee's Salary, and the company's Investment Budget for the year 2020, which the summarized as follows.

According to the company Business Plan for the year 2020, the company estimated to increase 8-10 percent of the net profit after taxable expense while compared with the previous year.

- Marketing

The company planned to increase about 15 percent of the new booking both of in term of number of contract and in term of amount, which were the strategies as follows.

- Maintain the market share in Vientiane Capital and Savannakhet Province.
- Develop the new market thru Social media and Online Business.

- Loan Facility

For the company Business Plan for the year 2020, the company plans to expand the business into the new market as company strategies, which the company necessary to have approximately 9,000 million kip of the new loan Facility.

- Company Investment Budget

Type of Investment	Kip
Computer hardware and other devices	120.000.000
Application Software	600.000.000
PC set	75.000.000
Office Equipment + replacement	180.000.000
Total	975.000.000



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

- Number of Employee

Employee	persons
Number of senior executives	4
Number of middle executives	10
Number of heads of units	17
Number of general employees	89
Total	120

- Employee Salary and Remunerations

The total budget of Employee's Salary and Remuneration for the company's Business Plan for the year 2020 is equal 8.054.020.560 kip for all Employee and an Executive Director have been included.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and approve the company's Business Plan, Employee's Salary, and the company Investment budget for the year 2020.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved the company's Business Plan, Employee's Salary, and the company Investment budget for the year 2020.

Agenda 7: Consider appoint the new member of the Board of Directors to replace the Currently Director, who are End of Term.

The Chairman of the meeting proposed to the meeting to consider appoint the new member of the Board of Directors to replace the Currently Director, who are End of Term. This agenda will be isolated consider each person and the meeting shall vote for adopting more than half of the votes at the meeting.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose the new member of Board of Director to replace the Currently Director, who are End of the Term, which the summaries are isolated by each person as follows.

7.1 Consider Reappoint Mr. Chakrit Naksorn to be a member of the Board of Directors for another term, which acts as the Chairman.

Before considers the Chairman of the meeting requested Mr. Chakrit Naksorn and Ms. Phathana Naksorn to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Mr. Chakrit Naksorn to be a member of the Board of Directors for another term, which acts the Chairman.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.080.360 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Mr. Chakrit Naksorn to be a member of the Board of Directors for another term, which acts as the Chairman.

7.2 Consider Reappoint Ms. Intravilay Oudom to be a member of the Board of Directors for another term, which acts as the Deputy Chairman.

Before considers the Chairman of the meeting requested Ms. Intravilay Oudom to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Ms. Intravilay Oudom to be a member of the Board of Directors for another term, which acts the Deputy Chairman.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 29.502.864 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Ms. Intravilay Oudom to be a member of the Board of Directors for another term, which acts as the Deputy Chairman.

7.3 Consider Reappoint Mr. Manop Tririthvilai to be a member of the Board of Directors for another term, which acts as the Executive Director.

Before considers the Chairman of the meeting requested Mr. Manop Tririthvilai to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Mr. Manop Tririthvilai to be a member of the Board of Directors for another term, which acts the Executive Director / Chief Executive Officer.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 29.788.968 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Mr. Manop Tririthvilai to be a member of the Board of Directors for another term, which acts as the Executive Director / Chief Executive Officer.

7.4 Consider Reappoint Ms. Prathana Naksorn to be a member of the Board of Directors for another term, which acts as the Director.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Before considers the Chairman of the meeting requested Ms. Prathana Naksorn and Mr. Chakrit Naksorn to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Ms. Prathana Naksorn to be a member of the Board of Directors for another term, which acts the Director.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.080.360 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Ms. Prathana Naksorn to be a member of the Board of Directors for another term, which acts as the Director

7.5 Consider Reappoint Ms. Sutida Naksorn to be a member of the Board of Directors for another term, which acts the Director.

Before considers the Chairman of the meeting requested Ms. Sutida Naksorn to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Ms. Sutida Naksorn to be a member of the Board of Directors for another term, which acts the Director.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.056.068 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Ms. Sutida Naksorn to be a member of the Board of Directors for another term, which acts as the Director.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

7.6 Consider Reappoint Mr. Kriengkrai Nissyan to be a member of the Board of Directors for another term, which acts the Director.

Before considers the Chairman of the meeting requested Mr. Kriengkrai Nissyan to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Mr. Kriengkrai Nissyan to be a member of the Board of Directors for another term, which acts the Director.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 29.660.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Mr. Kriengkrai Nissyan to be a member of the Board of Directors for another term, which acts as the Director.

7.7 Consider Reappoint Mr.Nantapat Ngamplung to be a member of the Board of Directors for another term, which acts as the Independent Director.

Before considers the Chairman of the meeting requested Mr.Nantapat Ngamplung to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Mr.Nantapat Ngamplung to be a member of the Board of Directors for another term, which acts the Independent Director.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Mr. Nantapat Ngamplung to be a member of the Board of Directors for another term, which acts as the Independent Director.

7.8 Consider Reappoint Mr. Theeramate Vuttipadhpibul to be a member of the Board of Directors for another term, which acts as the Independent Director.

Before considers the Chairman of the meeting requested Mr. Theeramate Vuttipadhpibul to out of the meeting, Due to avoid the conflict of interest. After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider reappoint Mr. Theeramate Vuttipadhpibul to be a member of the Board of Directors for another term, which acts the Independent Director.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.172.776 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to reappoint Mr. Theeramate Vuttipadhpibul to be a member of the Board of Directors for another term, which acts as the Independent Director.

7.9 Consider Appoint Mr. Winyou Jeeraprapakan to be a member of the Board of Directors for replacement the former board member, who is end of term, which acts as the Independent Director.

The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Next, The Chairman of the meeting proposed to the meeting to consider Appoint Mr.Winyou Jeeraprapakan to be a member of the Board of Directors for replacement the former board member, who is end of term, which acts as the Independent Director.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to appoint Mr.Winyou Jeeraprapakan to be a member of the Board of Directors for replacement the former board member, who is end of term, which acts as the Independent Director.

Agenda 8: Consider Approve the remuneration for the Company Director and Salary of the Executive Director for the year 2020.

The Chairman of the meeting proposed to the meeting to consider approve the remuneration for the Company Director and Salary of the Executive Director for the year 2020. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose to approve the remuneration for the Company Director and Salary of the Executive Director for the year 2019 and 2020, which the summaries as follows.

- Determine the Remuneration for the Business Operation Performance for the year 2019.
 - Propose to Approve to pay the maximum 220.0 million kip for the yearly Bonus of Operation Performance of the year 2019 to all company Director and assign the Remuneration Committee for allocation.
- Determine the Remuneration for the Business Operation Performance for the year 2020 as below table.

Item.	Description	President	Director	
1.	Monthly Salary	11.250.000	6.250.000	Kip/month/person



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

2.	Renumeration for attend the meeting			
	- Board of director	2.500.000	1.500.000	Kip/time/person
	- Committee	1.500.000	1.000.000	Kip/time/person
3.	Yearly Bonus	3% from the net profit after taxable expense for the year 2020 (to be consider based on actual performance)		

Remark: The Remuneration as above has been excluded the Executive Director's salary. The Executive Director's salary determined and approved for the company's Business Plan for the year 2020. (In Agenda 6.)

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve the remuneration for the Company Director and Salary of the Executive Director for the year 2019 and 2020.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved the remuneration for the Company Director and Salary of the Executive Director for the year 2019 and 2020.

Agenda 9: Consider Appoint the External Auditor and the Audit Fee for the year 2020.

The Chairman of the meeting proposed to the meeting to consider appoint the External Auditor and the Audit Fee for the year 2020. In this agenda will be isolated to consider each person and the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose to Appoint the External Auditor and the Audit Fee for the year 2020, which the summary as follows.

- To appoint Deloitte (Lao) Sole Co., Ltd. To be the company External Auditor for the year 2020, which USD 32,500 of audit fee exclude VAT and Out of Pocket.



MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve to appoint the External Auditor and the audit fee for the year 2020.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0,0 percent of the meeting participants and voted for agreement with 30.235.276 votes or 100,0 percent of the meeting participants.

Resolution: The meeting approved to appoint the External Auditor and the audit fee for the year 2020.

The Chairman of the meeting informed to the meeting that no more matters to discuss and consider, Therefore the Chairman of the meeting closed the meeting at 12.00 a.m.





MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

TEL 021 418062 - 418066

ຄຳແນະນຳກ່ຽວກັບການລົງຄະແນນສຽງ

Instruction for vote

1. ຜູ້ເຂົ້າຮ່ວມປະຊຸມ ຈະໄດ້ຮັບບັດລົງຄະແນນສຽງໃນທຸກໆວາລະ ທີ່ຕ້ອງການໃຫ້ມີການລົງຄະແນນສຽງ ໃນເວລາລົງທະບຽນເຂົ້າຮ່ວມກອງປະຊຸມ, ການລົງຄະແນນສຽງໂດຍຜູ້ຕາງໜ້າ ຊຶ່ງຜູ້ຖືຮຸ້ນທີ່ຜູ້ມອບໝາຍສິດ ໄດ້ລະບຸຢ່າງຈະແຈ້ງແລ້ວກ່ຽວກັບການລົງຄະແນນສຽງໃນແຕ່ລະວາລະ ມຫຊທ ຈະບັນທຶກການລົງຄະແນນສຽງໃນເວລາ ລົງທະບຽນ ໂດຍທີ່ຜູ້ຕາງໜ້າຈະບໍ່ຕ້ອງລົງຄະແນນສຽງອີກ.

The attendees will be given a ballot for voting in each agenda requiring a vote at the time of registration. For the case of proxy in which the voting in each agenda has been clearly specified by the shareholder in the Proxy, MHTL will record such voted at the time of the registration and the proxy will not be required to vote.

2. ກອງປະຊຸມ ຈະເຊີນພຽງແຕ່ຜູ້ຖືຮຸ້ນທ່ານໃດທີ່ ບໍ່ເຫັນດີ ຕໍ່ບັນຫາທີ່ກອງປະຊຸມໄດ້ນຳສະເໜີເທົ່ານັ້ນ ລົງຄະແນນສຽງ (ໝາຍຄວາມວ່າ ຜູ້ຖືຮຸ້ນທ່ານໃດທີ່ ເຫັນດີຕໍ່ການແຕ່ງຕັ້ງດັ່ງກ່າວ ກໍ່ບໍ່ຈະເປັນຕ້ອງລົງຄະແນນສຽງໃດໆ).

Only the shareholders who DO NOT AGREE with the matters proposed by the meeting are invited to vote (meaning that for those who agree with such appointment are not necessary to make any vote.

3. ໃນການລົງຄະແນນສຽງ ຂໍໃຫ້ທ່ານປະກອບຂໍ້ມູນໃສ່ບັດລົງຄະແນນສຽງທີ່ໄດ້ແຈກຢາຍໃຫ້. ໃນນັ້ນ, ຕ້ອງໄດ້ລະບຸຢ່າງຈະແຈ້ງກ່ຽວກັບຊື່ ແລະ ນາມສະກຸນຂອງທ່ານ, ຈຳນວນຮຸ້ນ ມຫຊທ ທີ່ທ່ານຖືຢູ່ ແລະ ໃຫ້ໝາຍຕີນກາໃສ່ຫ້ອງ ບໍ່ເຫັນດີ.

To vote, kindly fill in the distributed ballot in which you must specify clearly about your name and surname, and the total number of MHTL shares you are holding and mark a cross in the Disapprove box.

4. ຫຼັງຈາກທ່ານລົງຄະແນນສຽງຮຽບຮ້ອຍແລ້ວ ຂໍໃຫ້ທ່ານຍົກບັດດັ່ງກ່າວຂຶ້ນ ເພື່ອໃຫ້ຄະນະຮັບຜິດຊອບເກັບເອົາ ແລະ ຮວບຮວມຄະແນນສຽງ

After you have clearly casted your vote, kindly raise your hand with the ballot, so the organizers can take the ballot and count the votes.



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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5. ທ່ານຈະໄດ້ຮັບແຈ້ງກ່ຽວກັບການນັບຄະແນນໃນທີ່ປະຊຸມເລີຍ ໂດຍການນັບຄະແນນສຽງຈະຖືເອົາໜຶ່ງຮຸ້ນເທົ່າກັບໜຶ່ງຄະແນນສຽງ.

You will be informed about the voting result right in the meeting with one share equals on vote.

6. ການລົງຄະແນນສຽງທີ່ບໍ່ເຫັນດີຈະມີຜົນສັກສິດກໍຕໍ່ເມື່ອ:

All disapprove votes will be valid as below:

1. ສໍາລັບມະຕິທົ່ວໄປ ຈຳນວນສຽງທີ່ເຫັນດີມີຈຳນວນບໍ່ເກີນ ຫ້າສິບສ່ວນຮ້ອຍ ຂອງຈຳນວນສຽງທີ່ເຂົ້າຮ່ວມປະຊຸມ

For the General Resolutions: the number of approve vote is less than 50 percent of the number of attending share.

2. ສໍາລັບມະຕິສະເພາະ ຈຳນວນສຽງທີ່ເຫັນດີຂອງຜູ້ຖືຮຸ້ນ ຫຼື ຜູ້ຕາງໜ້າເຂົ້າຮ່ວມປະຊຸມບໍ່ເກີນ ສອງສ່ວນສາມ ຂອງຜູ້ເຂົ້າຮ່ວມປະຊຸມ ແລະ ມີຈຳນວນສຽງທີ່ເຫັນດີ ບໍ່ເກີນ ແປດສິບສ່ວນຮ້ອຍ ຂອງຈຳນວນຮຸ້ນທີ່ຖອກແລ້ວ

For the Special Resolutions: the votes of shareholders and proxies are less than two-thirds of those in attendance at the meeting or the shares are less than eighty percent of total contributed shares.

ໝາຍເຫດ/Remark:

1. ຜູ້ເຂົ້າຮ່ວມທີ່ບໍ່ໄດ້ລົງທະບຽນເຂົ້າປະຊຸມ ຈະບໍ່ມີສິດໃນການລົງຄະແນນສຽງ.

Any attendees who failed to make registration will not be eligible to votes.

2. ທຸກບັດລົງຄະແນນສຽງບໍ່ເຫັນດີຕໍ່ວາລະໃດໜຶ່ງທີ່ຖືກສົ່ງໃຫ້ທີ່ປະຊຸມ ຫຼັງຈາກທີ່ກອງປະຊຸມໄດ້ປະກາດຜົນການລົງຄະແນນຂອງວາລະນັ້ນແລ້ວ, ຈະຖືວ່າເປັນບັດລົງຄະແນນສຽງທີ່ໃຊ້ບໍ່ໄດ້.

All disapprove votes in any Agenda which is submitted to the Meeting after the Meeting has announced the voting result of such Agenda shall be deemed invalid.



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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ຄຳແນະນຳກ່ຽວກັບເອກະສານ ແລະ ຫຼັກຖານທີ່ຕ້ອງນຳມາສະເໜີໂຕເພື່ອເຂົ້າຮ່ວມກອງປະຊຸມ

Instruction about the documents and evidence to be presented prior to attending the meeting

ເພື່ອຄວາມສະດວກໃນການລົງທະບຽນຜູ້ເຂົ້າຮ່ວມກອງປະຊຸມວິສາມັນ ຜູ້ຖືຮຸ້ນ ຄັ້ງທີ 1 ປະຈຳປີ 2020 ຂອງ ບໍລິສັດ ມະຫາເທີນ ເຊົ່າ ສິນເຊື້ອ ມະຫາຊົນ (ມຫທຊ), ຜູ້ຖືຮຸ້ນ ແລະ ຜູ້ຕ່າງໜ້າ ທີ່ຈະເຂົ້າຮ່ວມກອງປະຊຸມ ກະຊວງ ມານຳເອົາໜັງສືເຊັນປະຊຸມ, ໃບເຂົ້າຮ່ວມກອງປະຊຸມທີ່ອອກໃຫ້ໂດຍຕະຫຼາດຫຼັກຊັບລາວ ແລະ ໃບມອບສິດ (ສຳລັບຜູ້ ຕ່າງໜ້າ) ມາພ້ອມເອກະສານທີ່ສາມາດນຳໃຊ້ຢັ້ງຢືນຕົນເອງຕາມແຕ່ລະກໍລະນີດັ່ງນີ້:

For convenience in registration process to attend the Extra-Ordinary General Shareholders' Meeting No.1 for the Year 2020 of Mahathuen Leasing Public Company (MHTL), shareholders or the proxies who will attend the Meeting, are required to bring the Invitation to the Meeting, the Letter for attending the meeting issued by the Lao Securities Exchange (LSX) and the Proxy (applicable for the proxy only) together with the documents for proof of identity as indicated for each circumstance below:

1. ຜູ້ເຂົ້າຮ່ວມທີ່ເປັນບຸກຄົນ / Individual attendee

ໃຫ້ນຳເອົາເອກະສານໃດໜຶ່ງຂອງຕົນດັ່ງຕໍ່ໄປນີ້ ມາສະແດງເວລາລົງທະບຽນ

Shall present on of the following documents of their won at the time of registration

1.1 ບັດປະຈຳຕົວ / Identification card

1.2 ສຳມະໂນຄົວ / Family book

1.3 ໜັງສືຜ່ານແດນ (ສຳລັບນັກລົງທຶນຕ່າງປະເທດ) / Passport (for foreign investors)

2. ຜູ້ເຂົ້າຮ່ວມທີ່ເປັນນິຕິບຸກຄົນ/ Entity attendees

ໃຫ້ນຳເອົາເອກະສານໃດໜຶ່ງທີ່ກຳນົດໄວ້ໃນຂໍ້ 1 ເທິງນີ້ ພ້ອມກັບເອກະສານໃດໜຶ່ງດັ່ງຕໍ່ໄປນີ້ ມາສະແດງ ເວລາລົງທະບຽນ:

Shall present one of the documents as given in the 1 above plus one of the following documents at the time of registration:

2.1 ໃບອະນຸຍາດລົງທຶນ / Investment license

2.2 ໃບທະບຽນວິສະຫະກິດ / Certificate of Enterprise Registration

2.3 ໃບທະບຽນອາກອນສະບັບຫຼ້າສຸດ / Recent Tax Certificate



MAHATHUEN LEASING PUBLIC COMPANY

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ສໍາລັບຜູ້ເຂົ້າຮ່ວມທີ່ບໍ່ແມ່ນຜູ້ອຳນວຍການ ຕ້ອງໄດ້ນຳເອົາໃບມອບສິດຈາກຜູ້ອຳນວຍການທີ່ມີສິດອຳນາດ ມາພ້ອມຕື່ມອີກ

For attendee who is not the authorized director shall have the Proxy as attached hereto signed by the authorized director.

ເອກະສານ ແລະ ຫຼັກຖານທີ່ຕ້ອງນຳມາສະເໜີໂຕ ເພື່ອເຂົ້າຮ່ວມກອງປະຊຸມຊຶ່ງເປັນພາສາຕ່າງປະເທດ ຕ້ອງແປເປັນພາສາລາວ ໂດຍມີການເຊັນຢັ້ງຢືນຄວາມຖືກຕ້ອງໃນການແປຈາກບໍລິສັດແປພາສາທີ່ໜ້າເຊື່ອຖືໄດ້. ສໍາລັບພາສາຕ່າງປະເທດແມ່ນອະນຸຍາດໃຫ້ສໍາລັບພາສາອັງກິດ ຫຼື ພາສາໄທເທົ່ານັ້ນ. ມຫທຊ ມີສິດປະຕິເສດເອກະສານອ້າງອີງໃດໆ ທີ່ບໍ່ເປັນໄປຕາມການກຳນົດນີ້.

All documents and evidence in a foreign language which are required to present prior to attending the Meeting must be translated into Lao language and the translation shall be certified by an acceptable translation company. The foreign language is permitted only for English and Thai. MHTL has the right to reject any documents contradicting this provision.



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ຊີວະປະຫວັດຫຍໍ້ຂອງສະມາຊິກສະພາບໍລິຫານ

CV of Board of Directors

<p>1. ທ່ານ ຊາຄຣິດ ນັກສອນ Mr. Chakrit Naksorn</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV</p> <p>ວັນ ເດືອນ ປີເກີດ/Date of birth : 26 November 1961</p> <p>ສັນຊາດ/Nationality : ໄທ</p> <p>ພາສາ/Language : ໄທ, ລາວ, ອັງກິດ/Thai, Lao and English</p> <p>ຕຳແໜ່ງ/Position : ປະທານ ສະພາບໍລິຫານ MHTL/Chairman</p> <p>ວັນທີຮັບຕຳແໜ່ງ/Date of appointed : 10 August 2017</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <p>ປີ 1987 : Bachelor's degree B.S. Industrial Engineering, Manila University, Philippines</p> <p>ປະຫວັດການເຮັດວຽກ/Experience:</p> <p>ປີ 1995–1998 : ເປັນທີ່ປຶກສາ, ບໍລິສັດ ລັດດາວ ຄອມມູນີ ເຄຊັນ ຈຳກັດ, ເຈົ້າຂອງທຸລະກິດ</p> <p>ປີ 2013–2019 : ເປັນທີ່ປຶກສາ, ບໍລິສັດ ມະຫາທຸນ ໂຮນດັງ ຈຳກັດ, ຜູ້ສ້າງຕັ້ງ Consultant, Mahathun Holding Limited</p>
<p>2. ທ່ານນາງ ອິນທະວິໄລ ອຸດົມ Mrs. Inthavilay Oudom</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV</p> <p>ວັນ ເດືອນ ປີເກີດ/Date of birth : 27 September 1961</p> <p>ສັນຊາດ/Nationality : ລາວ/Lao</p> <p>ພາສາ/Language : ໄທ, ອັງກິດ/Thai and English</p> <p>ຕຳແໜ່ງ/Position : ຮອງ ປະທານ ສະພາບໍລິຫານ MHTL/Vice Chairman</p> <p>ວັນທີຮັບຕຳແໜ່ງ/Date of appointed : 10 August 2017</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <p>ປີ : Bachelor's degree</p> <p>ປະຫວັດການເຮັດວຽກ/Experience</p> <p>ປີ 1981 – 1998 : ປະກອບທຸລະກິດ ຮ້ານຂາຍເສື້ອຜ້າ/Proprietor of Clothes shop</p> <p>ປີ 1998 – 2000 : ປະກອບທຸລະກິດ ບໍລິສັດ ດາລາຄອນຊຸມເມີ/Dalacorn Zomer</p> <p>ປີ 2000 - ປະຈຸບັນ : ບໍລິສັດ ເຈບີ ຂາເຂົ້າ-ຂາອອກ ຈຳກັດ, ເຈົ້າຂອງທຸລະກິດ JB Trading Company</p> <p>ປີ 2012 - ປະຈຸບັນ : ທຸລະກິດ ບໍລິສັດ ເຈບີ ຮອນດ້າ ສ່ວນບຸກຄົນ, ເຈົ້າຂອງທຸລະກິດ JB Honda Company</p> <p>ປີ 2012 - ປະຈຸບັນ : ຮອງປະທານ ສະພາບໍລິຫານ ບໍລິສັດ ມະຫາທຸນ ເຊົ່າສິນເຊື່ອ ມະຫາຊົນ Vice Chairman of MHTL</p> <p>ປີ 2016 - ປະຈຸບັນ : ປະກອບທຸລະກິດ ບໍລິສັດ ທີ່ເອີ້ນວ່າ ລາວ ຈຳກັດ, THR lao limited.,co</p>



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

Tel. 021 418062 – 418066

<p>3. ທ່ານ ມານົບ ຕຣິລິດວິໄລ Mr. Manop Tririthvilay</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV ວັນ ເດືອນ ປີເກີດ/date of birth : 12 April 1965 ສັນຊາດ/Nationality : ໄທ/Thai ພາສາ/Language : ໄທ,ລາວ, ອັງກິດ/ Thai,Lao and English ຕຳແໜ່ງ/Position : ຜູ້ອຳນວຍການໃຫຍ່ ແລະ ສະມາຊິກສະພາບໍລິຫານ ບໍລິສັດ ມະຫາະທິນ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ/CEO of MHTL ວັນທີຮັບຕຳແໜ່ງ/Date of appointed: 10 August 2017 ປະຫວັດການສຶກສາ: ປີ 1987 : Bachelor of Business Administration (B.B.A), Bangkok, Thailand Major Information System, Institute of Technology and Vocational Education ປີ 1993 : Master degree in Applied Statistics, Major Computer Science, National Institute of Development Administration (NIDA)Bangkok, Thailand ປະຫວັດການເຮັດວຽກ/ Experience ປີ 1985 – 1989 : ວິຊາການຜູ້ກວດສອບພາຍໃນ, ທະນາຄານກະສິກອນ ມະຫາຊົນ ຈຳກັດ, ປະເທດໄທ/Internal Audit, Kasikorn Bank Public Co.,Ltd ປີ 1989 – 1991 : ວິຊາການຜູ້ກວດສອບພາຍໃນ, ທະນາຄານແຫ່ງປະເທດໄທ Internal Audit, Bank of Thailand ປີ 1991 – 1995 : ຜູ້ຊ່ວຍຜູ້ຈັດການ, ບໍລິສັດ ທະນະພົນ ການເງິນ ແລະ ຫຼັກຊັບ ມະຫາຊົນ ຈຳກັດ, ປະເທດໄທ Assitant section manager , Thanapon Finance and Property Public Co., Ltd ປີ 1995 – 2008 : ຮອງຜູ້ອຳນວຍການ, ບໍລິສັດ ປີທີ ເວີລິສ ຈຳກັດ, ປະເທດໄທ Executive Vice President BT Worldleare Company Limited ປະເທດໄທ ປີ 2008 – 2015 : ຜູ້ອຳນວຍການຝ່າຍປະຕິບັດການ, ບໍລິສັດ ຊູຊຸກິ ເຊົ່າສິນເຊື້ອ ອິນເຕີເນັດເຊີນເນວ (ໄທແລນ) ຈຳກັດ, ປະເທດໄທ COO, Suzuki Leasing International (Thailand) Limited ປີ 2016 -ປະຈຸບັນ : ຜູ້ອຳນວຍການໃຫຍ່, ບໍລິສັດ ມະຫາະທິນ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ CEO, MHTL</p>
<p>4. ທ່ານນ. ປຣາດຖະໜາ ນັກສອນ Mrs. Prathana Naksorn</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV ວັນ ເດືອນ ປີເກີດ/Date of birth : 13 February 1968 ສັນຊາດ/Nationality : ໄທ/Thai ພາສາ/Language : ໄທ, ລາວ, ອັງກິດ/Thai, Lao and English ຕຳແໜ່ງ/Position : ສະມາຊິກສະພາບໍລິຫານ ບໍລິສັດ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ Member of Board of Directors, MHTL</p>



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

Tel. 021 418062 – 418066

	<p>ວັນທີຮັບຕຳແໜ່ງ/Date of appointed : 10 August 2017</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <p>ປະລິນຍາຕຣີ: Bachelor's degree of business administration, University of the Thai Chamber of Commerce</p> <p>ປະຫວັດການເຮັດວຽກ/Experience</p> <p>ປີ 1995 – 1998 : ປະກອບທຸລະກິດ ໃຫ້ຄຳປຶກສາ, ລັດດາວ ຄອມມູນິເຄຊັນ ຈຳກັດ</p> <p>ປີ 2013 - ປະຈຸບັນ : ປະກອບທຸລະກິດ, ໃຫ້ຄຳປຶກສາ, ບໍລິສັດ ມະຫາທູນ ໂຮນດິງ ຈຳກັດ Consultant, Mahathun Holding Limited</p>
<p>5. ທ່ານ ນ. ສຸທິດາ ນັກສອນ Mrs. Sutida Naksorn</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV</p> <p>ວັນ ເດືອນ ປີເກີດ/Date of birth : 02 September 1960</p> <p>ສັນຊາດ/Nationality : ໄທ/Thai</p> <p>ພາສາ/Language : ອັງກິດ/English</p> <p>ຕຳແໜ່ງ/Position : ສະມາຊິກສະພາບໍລິຫານ ບໍລິສັດ ມະຫາທູນ ເຊົ່າສິນເຊື່ອ ມະຫາຊົນ Member of Board of Directors, MHTL</p> <p>ວັນທີຮັບຕຳແໜ່ງ/Date of appointed : 5 March 2018</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <p>ປີ 1981 : Bachelor's degree of Accounting, Chiang Mai University, Thailand</p> <p>ປະຫວັດການເຮັດວຽກ/Experience</p> <p>ປີ 1982 – 1990 : ພະນັກງານບໍລິຫານບຸກຄະລາກອນ, ບໍລິສັດ ການໄຟຟ້າຝ່າຍຜະລິດ ແຫ່ງປະເທດໄທ.</p> <p>ປີ 2000 - ປະຈຸບັນ : ປະກອບທຸລະກິດ ອະສັງຫາລິມະຊັບ</p> <p>ປີ 2013 -ປະຈຸບັນ : ສະມາຊິກສະພາບໍລິຫານ ບໍລິສັດ ມະຫາທູນ ເຊົ່າສິນເຊື່ອ ມະຫາຊົນ Member of Board of Directors, MHTL</p>
<p>6. ທ່ານ ກຣຽງໄກ ນິດສະຍັນ Mr. Kriengkrai Nissyan</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV</p> <p>ວັນ ເດືອນ ປີເກີດ/ Date of birth : 14 March 1967</p> <p>ສັນຊາດ/ Nationality : ໄທ/Thai</p> <p>ພາສາ/ Language : ອັງກິດ/English ,ໄທ/Thai</p> <p>ຕຳແໜ່ງ/ Position : ສະມາຊິກສະພາບໍລິຫານ ບໍລິສັດ ມະຫາທູນ ເຊົ່າສິນເຊື່ອ ມະຫາຊົນ Member of Board of Directors, MHTL</p> <p>ວັນທີຮັບຕຳແໜ່ງ/ Date of appointed : 10 August 2017</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <p>ປີ 1989 : Bachelor of Engineer in Computer Engineering, KingMongkut Institute of Technology Lardkabang (KMITL), ປະເທດໄທ</p> <p>ປີ 1993 : Master of Science in Applied Statistics, Computer Science Major, National Institute of Development Administration (NIDA), ປະເທດໄທ</p>



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

Tel. 021 418062 – 418066

	<p>ປະຫວັດການເຮັດວຽກ/Experience</p> <p>ປີ 1989 – 1990 : Projet Leader, Kian Gwan Commercial Co.,Ltd (NCR Thailand)</p> <p>ປີ 1990 – 1993 : System Engineer Supervisor Kian Gwan Commercial Co.,Ltd (NCR Thailand)</p> <p>ປີ 1993 – 1993 : System Engineer Supervisor, Shinawatra Computer and Communications Public Co.,Ltd</p> <p>ປີ 1993 – 1995 : Technical Support Manager, Advance Information Technology Public Co., Ltd</p> <p>ປີ 1995 – 2001 : Technical Support Director, Advanced Information Technology Public Co., Ltd</p> <p>ປີ 2001 – 2002 : Technical Support Manager, Lucent Technologies Inc</p> <p>ປີ 2002 – 2005 : Channel Director. Lucent Technologies Inc</p> <p>ປີ 2005 – 2006 : Country Manager. Marconi Communications(Thailand)Ltd</p> <p>ປີ 2005 – 2006 : Senior Business Development Manager – Broadband Networks. Ericsson (Thailand) Ltd</p> <p>ປີ 2006 - ປະຈຸບັນ : Senior Vice President, Business Development Present Advanced Information Technology Public co., Ltd Present Director Mahathuen Holding Co., Ltd</p>
<p>7. ທ່ານ ວິນຍູ ຈິລະປະພາການ Mr. Winyou Jeeraprapakan</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV</p> <p>ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 12 Jan 1977</p> <p>ສັນຊາດ/Nationality: ໄທ/Thai</p> <p>ພາສາ/Language: ລາວ, ອັງກິດ, ຣັດເຊຍ/ Lao, English, Russian</p> <p>ຕຳແໜ່ງ: ສະມາຊິກສະພາບໍລິຫານ (ອິດສະຫຼະ), ຄະນະກຳມະການກວດສອບ, ຄະນະກຳມະການຄຸ້ມຄອງຄວາມສ່ຽງ</p> <p>Position: Member of Board of Directors (Independent), Audit Committee, Risk Management Commit</p> <p>ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 29 May 2020</p> <p>ປະຫວັດການສຶກສາ/Education:</p> <ul style="list-style-type: none"> Master degree – Economics (NIDA) Bachelor degree – Science (Khonkaen University) <p>ປະຫວັດການເຮັດວຽກ/Exprerince:</p> <ul style="list-style-type: none"> 2018 – Present – Vice President, Tanakit Infinity Plus Co., Ltd. Asset and Debt management company 2003 – Present – Managing Director, Ubonvibool Part., Ltd. The Authorized Distribution of Maxxis International Co., Ltd. 2001 – Present – Managing Director, Car Clinic Part., Ltd.



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

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<p>8. ທ່ານ ນັນທະພັດ ງາມປລັງ Mr. Nantapat Ngamplung</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 21 July 1981 ສັນຊາດ/Nationality: ໄທ/Thai ພາສາ/Language: ໄທ, ອັງກິດ/ Thai, English ຕຳແໜ່ງ/Position: ສະມາຊິກສະພາບໍລິຫານ(ອິດສະຫຼະ) ບໍລິສັດ ມະຫາະທິນ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ /Member of Board of Directors (Independent) ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 10 August 2017 ປະຫວັດການສຶກສາ/ Education:: ປີ 2003 : ປະລິຍາຕຣີ ບັນຊີ, ມະຫາວິທະຍາໄລກະເສດສາດ, ປະເທດໄທ Bachelor's Degree of Accouting, Kasetsart University, Thailand ປະຫວັດການເຮັດວຽກ/Experience: ປີ 2003 – 2004 : Internal audit, Italian-Thai Development Plc. ປີ 2004 – 2011 : Auditor, Assistant manager, BDO limited ປີ 2012 - ປະຈຸບັນ : Auditor manager, Professional auditing Service Co.,Ltd</p>
<p>9. ທ່ານ ທິລະເມດ ວຸດທິພັດພິບູນ Mr. Theeramate Vuttipadhpibul</p>	<p>ຊີວະປະຫວັດຫຍໍ້/CV ວັນ,ເດືອນ,ປີເກີດ/Date of birth: 20 September 1967 ສັນຊາດ/Nationality: ໄທ/Thai ພາສາ/Language: ໄທ, ອັງກິດ/ Thai, English ຕຳແໜ່ງ/Position: ສະມາຊິກສະພາບໍລິຫານ(ອິດສະຫຼະ) ບໍລິສັດ ມະຫາະທິນ ເຊົ່າສິນເຊື້ອ ມະຫາຊົນ /Member of Board of Directors (Independent) ວັນທີແຕ່ງຕັ້ງ/Date of Appointed: 10 August 2017 ປະຫວັດການສຶກສາ/Education: ປີ 1989 : ປະລິນຍາຕຣີ ບັນຊີ, ມະຫາວິທະຍາໄລ ຈຸລາລົງກອນ Bachelor's degree of Accounting, Chulalongkorn University ປີ 1997 : ປະລິນຍາໂທ ການບໍລິຫານທຸລະກິດ, ມະຫາວິທະຍາໄລທຳມະສາດ Master's degree of business administration, Thammasat University ປະຫວັດການເຮັດວຽກ/Experience: ປີ 1989 – 1992 : Senior Auditor, SCG-Na Co.,LTD (Anthur Anderson Group) ປີ 1992 – 1994 : Chief Accountant, Siam Syntech Construction PCL ປີ 1994 – 1997 : Manager, UTV Cable Network PCL(Television) ປີ 1997 – 1998 : Senior Manager, Cinplex Co.,Ltd ປີ 1998 – 2003: Financial Controller and Office Manager, Asia Pacific Potash Co.,Ltd ປີ 2003 – 2007: Manager, Boots Retail Thailand Co.,Ltd ປີ 2007 – 2012 : Senior Manager, California WOW Xperience PCL(CAWOW) ປີ 2013 – 2014 : Senior Manager. WE Fitness Co.,Ltd (Related Company of Major Group PCL)</p>



MAHATHUEN LEASING PUBLIC COMPANY

628 , PHONPHANAO VILLAGE , KM5 , KAISONEPHOMVIHANH ROAD ,XAYSETTHA DISTRICT VIENTIANE CAPITAL , LAO PDR

TEL 021 418062 – 418066

	<p>ປີ 2014 – 2015 : Head of Accounting and Finance. Ticon Management Company Limited</p> <p>ປີ 2015 – 2015 : CFO, Kriz Company Limited</p> <p>ປີ 2015 - ປະຈຸບັນ: Executive Vice President Business, Advance Information Technology PCL (Former subsidiary of AITPCL)</p>
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Map of meeting venue

- **Landmark Mekong Riverside Hotel, Thatkhao Village, Sisattanak District, Vientiane, Lao PDR**
- **Tel: 021 266 888**

