



# MAHATHUEN LEASING PUBLIC COMPANY

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

TEL 021 418062-66

No. 2004014 / MHTL

Vientiane Capital, Dated: 23 April 2020

## Notification

To : Shareholders of Mahathuen Leasing Public Company

Subject: Postponement of the Annual Shareholder's Meeting for the year 2019.

- Pursuant to the Notification of prime Minister Office No.481/PMO, Dated on 15 April 2020 to expand the time and further guidance on implementing the Order of prime Minister No. 06/ PM, dated on 29 March 2020 to reinforce measure to prevent, control and comprehensive prepare to against the COVID-19 outbreak
- Pursuant to the Invitation letter of the Annual General Shareholders Meeting for the year 2019 dated on 3 April , 2020
- Pursuant to the Notification to the postponement of the Annual Shareholder's meeting for the year 2019, No.0035/LSCO, Dated on 22 April 2020

To implement the Notification of prime Minister Office No.481/PMO, Date 15 April 2020 to expand the time and further guidance on implementing the Order of prime Minister No. 06/ PM, dated on 29 March 2020 to reinforce measure to prevent, control and comprehensive prepare to against the COVID- 19 outbreak and the Notification to the postponement of the Annual shareholder's meeting for the year 2019 from Lao Security Commission Office No.0035/LSCO, Dated on 22 April 2020. Therefore Mahathuen Leasing Public Company ("MHTL") would like to inform all you that MHTL will postpone the date of the Annual Shareholder's Meeting of the year 2019 which will be held on 24 April 2020 to be 29 May 2020 at 09:30 a.m. at the Convention Center, 4<sup>th</sup> floor, pearl room, Landmark Mekong Riverside Hotel, Thatkhao Village, Sisattanak District, Vientiane Capital, Lao PDR. The record date of the shareholder's register book determining the right to participate the meeting and the receive dividends remained the same. The postponement of the meeting will not affect any rights of the shareholders to participate the meeting.

Therefore, we would like to inform you for your kind attention and express our sincere apology.

Sincerely yours,

Member of Board of Director / Executive Director

