ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ກຳແພງເມືອງ, ບ້ານໂພນທັນ, ເມືອງໄຊເສດຖາ, ນະຄອນຫຼວງວຽງຈັນ, ສ ປ ປ ລາວ ໂທ: 856 21 264834-5 ແຟັກ: 856021 264836
Kampheangmueng Rd, Phonthan Village, Xaysettha District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856021 264836

No. 088 /PTL/2016

Date 21 April 2016

To: Head of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Meeting of Shareholders for year 2015 of Petroleum Trading Lao Public Company.

- According to the approval of the Lao Securities Commission Office regarding to the rules and regulation of report disclosure no.007/LSCOF date 3rd April 2014
- According to the regulation of Lao Securities Exchange regarding to the disclosure no.22/LSXF date 7th January 2011

The Annual General Meeting of shareholders for the year 2015 ("the Meeting") of Petroleum Trading Lao Public Company ("the Company") held on 21 April 2016 at 10:00 AM on the 8th floor of Lao Securities Exchange Building, Phonthan Neua village, T4 Road, Saysettha district, Vientiane, Lao P.D.R. There were **58** shareholders and proxies attending the Meeting representing **198,586,723** shares or **84.50%** of the total paid-up shares. The Meeting has resolved as follow:

1. **Adopted the report of performance business company annual of the year 2015 and financial statements in 2015;**
   The following resolution was approved by the unanimous votes, detailed as follow:
   - Approved 190,066,821 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 190,066,821 shares or equal to 100 %

2. **Allocation of net profit of 2015 as reserved fund required by laws and reserved fund required by the company's articles of association;**
   The following resolution was approved by the unanimous votes, detailed as follow:
   - Approved 198,586,723 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 198,586,723 shares or equal to 100 %

3. **Approved Business plan of 2016;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

4. **Approved the dividend payment from PTL's business operation of later 6 months' period of 2015 after reserved fund required by laws and reserved fund requird by the Company's Articles of Association in accordance with shareholder's names are recorded in the registered book as of the record date on 22 March 2016;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

5. **Approved the authorization for determining the interim dividend payment for the year 2016, shall be entitled to the consideration of Board of Directors;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

6. **Approved the appointment of the independent auditor and the determination of the remuneration of the independent auditor for the year 2016;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

7. **Approved issuing Bond;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

8. **Approved increasing the registered capital of the company;**
The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 198,586,723 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 198,586,723 shares or equal to 100 %

PetroTrade
ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ກຳແພງເມືອງ, ບ້ານໂພນທັນ, ເມືອງໄຊເສດຖາ, ນະຄອນຫຼວງວຽງຈັນ, ສ ປ ປ ລາວ ໂທ: 856 21 264834-5 ແຟັກ: 856021 264836
Kampheangmueng Rd, Phonthan Village, Xaysettha District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856021 264836

9. Approved on the changing company enterprise license and company article of association to be complying with the new increased register capital fund;

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

-	Approved	198,586,723 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	198,586,723 shares	or equal to 100 %

The Meeting has no any issue and ending at 11.25 a.m.

Please be informed accordingly,

Yours Sincerely,

ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Vang Rattanavong

Chairman

Petroleum Trading Lao Public Company