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

No. 025/PTL/2016

Vientiane Capital, Date 29th Aug 2016

To : Head of Lao Security Commission Office
CEO of Lao Security Exchange

Re : Notification of the Important Resolution of the Ordinary Board of Director's meeting No 3/2015

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 007/LSCO date 03 April 2014
- Pursuant to the Resolution of the Annual General Shareholder' Meeting for the year 2015, date 21 April 2016.

Petroleum Trading Lao Public Company (the "Company") would like to notify the important resolutions of the Ordinary Board of Director meeting No. 3/2016, date 29 August 2016 as follow:

Agenda 1. Approved the last Annual General Shareholder Meeting, date 21 April 2016.

Agenda 2. Approved the Company portfolio business operation result for 1st half year.

Agenda 3. Approved the interim Financial Statements of business operation report for the first 6-month-period of 2016 ended 30 June 2016, which were reviewed by the external auditor.

Agenda 4. Approved the dividend payment for 2016 to be 1 time payout after the full business year of 2016 and to be adopting in the General Shareholder Meeting of 2016.

Please be inform accordingly,

Your sincerely,

Vice Chairman of the Board of Directors



Chanthone SITTHIXAY