ບໍລິສັດ ປິໂຕຣລຽມເທຣດດ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ສີບຸນເຮືອງ, ບ້ານ: ສີບຸນເຮືອງ, ເມືອງ: ຈັນທະບູລີ, ນະຄອນຫຼວງວຽງຈັນ, ສ.ປ.ປ ລາວ, ໂທ: 856 21 264834-5, ແຟັກ: 856 21 264836
PetroTrade Sibounhueng Rd, Sibounhueng Village, Chanthabouly District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856 21 264836

No.160 /PTL/2016

Vientiane, Date 14 November 2016

To: Secretary - General of Lao Securities Commission Office,
Chief Executive Officer of Lao Securities Exchange,

Re: Notification of the Important Resolution of the Ordinary Board of Director's meeting No. 4/2016

- According to the regulations of the Lao Securities Commission Office regarding the report and disclosure no. 007/LSCO, dated 3rd April 2014;
- According to the regulations of the Lao Securities Exchange regarding the disclosure no. 22/LSX, dated 7th January 2011.

Petroleum Trading Lao Public Company ("PTL" or "Company") would like to notify the important resolution of the ordinary board of directors meeting No. 4/2016 that was held on 14th November 2016. The agendas are as follow:

1. Resolved the minutes of board of director meeting No. 3rd/2016
2. Approved the Financial Statements of the Company for the third quarter of the year 2016 that was approved by accountant, internal audit and the director of the company.
3. Resolved to extend the board of director one more term and shall be added this agenda to the annaual general shareholder meeting of 2016;

Please be inform accordingly,

Your sincerely,

Vice-Chairman of the Board of Directors

Chanthone Sitthixay