ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງລາວ 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.: 170/PTL/2018

Vientiane Capital, Date 13th July 2018

To: Secretary - General of the Lao Securities Commission Office;

The CEO of the Lao Security Exchange;

Shareholders of Petroleum Trading Lao Public Company.

Re: Notification of the important resolution of Board of Director's Meeting No. IV/2018.

- Pursuant to the Regulation in relation to reporting and Disclosure of information No.007/LSCO, dated 3/4/2014;
- Pursuant to the Regulation of Lao Securities Exchange regarding the disclosure No.22/LSX, dated 7/1/2011.

The Petroleum Trading Lao Public Company (the "Company" or "PTL") would like to notify the important resolutions of the Board of Directors meeting No. V/2018, date 13th July 2018 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors No. IV/2018, on 15th May 2018.

Agenda 2: Adopted the Interim Financial Statements (Unaudited) as at the three-months period ended 31st March 2018.

Agenda 3: Adopted official name of 2 Subsidiaries Company as below:

1. ບໍລິສັດ ປິໂຕຣເທຣດ ພູມ່າ ນຳເຂົ້າ-ສົ່ງອອກ ຈຳກັດ,
   Petrotrade Puma Import-Export Co., Ltd
2. ບໍລິສັດ ປິໂຕຣເທຣດ ພູມ່າ ດິສທະບິວຊັນ ຈຳກັດ
   Petrotrade Puma Distribution Co., Ltd

Agenda 4: Adopted and authorize chairman of board of directors to represent the company in signing the Investment Agreement with Puma Energy (Singapore) Pte. LTD. ("PUMA") according to the resolution of Annual General Shareholders' Meeting of 2017, on 27th April 2018 and the Extraordinary General Shareholders' Meeting No. 1/2018 on 1st June 2018 the proportion of shareholding shall base on the foreign investment laws.

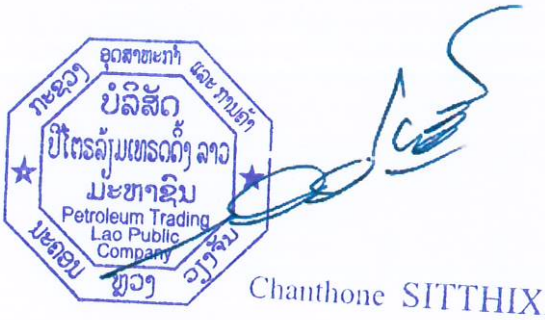
- Adoption of Petrotrade Puma Import - Export Co., Ltd and Petrotrade Puma Distribution Co., Ltd to enter into Shareholder Agreement with Puma Energy (Singapore) Pte. Ltd

- Adoption of Petrotrade Puma Import – Export Co., Ltd and Petrotrade Puma Distribution Co, Ltd to enter into Share Transfer documents and all transaction documents.

Therefore, we are pleased to inform you accordingly.

Yours Sincerely,

· Chairman of Board of Directors



Chanthone SITTHIXAY