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.: 0267 /PTL/2018

Vientiane Capital, Date 16th November 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. VI/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. VII/2018, date 15th November 2018 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors No. VI/2018, dated 29th August 2018.

Agenda 2: Approved the Financial Statements of the company for the 3rd quarter of the year 2018 that was approved by accounting, internal audit and the director of the company.

Please be inform accordingly,

Your sincerely,

Chairman of the Board of Directors/CEO

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ Petroleum Trading Lao Public Company

Chanthone SITTHIXAY