PetroTrade

ບໍລິສັດ ປິໂຕຣລ້ຳມເທຣດດ້ິງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY

ຖະໜົນ: ກ້ຳແພງເມືອງ, ບ້ຳນໂພນທັນ, ເມືອງໄຊເສດຖ້ຳ, ນະຄອນຫຼວງວຽງຈັນ, ສ ປ ປ ລ້ຳວ 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.: 0 1 1 /PTL/2019

Vientiane Capital, Date 14th November 2019

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. III/2019.

- 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. III/2019, date 14th November 2019 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors No. II/2019, dated 27th August 2019.

Agenda 2: Approved the Financial Statements of the company for the 3rd quarter of the year 2019 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

ບໍລິສັດ ປິໂຕຣລ້ຳມເທຣດດ້ິງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Chanthone SITTHIXAY