PetroTrade

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: 0019 /PTL/2020

Vientiane Capital, Date: 27 March 2020

To: Secretary-General of the Lao Securities Commission Office
The CEO of the Lao Securities Exchange
Shareholders of Petroleum Trading Lao Public Company

Re: Notification of the Resolutions of the Board of Directors' meeting No. 2/2020.

- According to the Reporting and Disclosure Decision of the Lao Securities Commission Office No.004/LSC dated 28 January 2019.
- According to the Disclosure Regulation of Lao Securities Exchange No.008/LSX dated 27 September 2018.

The Petroleum Trading Lao Public Company (the "Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No. 2/2020 dated 27th March 2020 as follows:

1. Adopted the business operation performance report for the year 2019 and the audited financial statements for the year 2019, In order to propose to the Annual General Shareholders' Meeting for considering and adopting;
2. Adopted for no dividend payments due to the company's business operating at a loss for the year 2019, In order to propose to the Annual General Shareholders' Meeting for considering and adopting;
3. Adopted the PTL's business plan for the year 2020, In order to propose to the Annual General Shareholders' Meeting for considering and adopting;
4. Determined the date of the Annual General Shareholders' Meeting for the year 2019 on 29 April 2020 at 8:30 am at the Meeting room on 8th Floor, Lao Securities Exchange building, Phonethan Village, Saysettha District, Vientiane Capital, Lao PDR.
5. Determined the agendas of the Annual General Shareholders' Meeting for the year 2019, details as follows:

   Agenda 1: To consider and adopt the Minute Meeting of the Annual General Shareholders' Meeting for the year 2018;

   Agenda 2: To consider and adopt the business operation performance report for the year 2019 and the audited financial statements for the year 2019;

   Agenda 3: To consider and adopt for no dividend payments due to the company's business operating at a loss for the year 2019;

   Agenda 4: To consider and adopt the PTL's business plan for the year 2020;

Agenda 5: To consider and adopt for appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2019, with the audit fee from USD 34,000 – 37,000

For your information.

Sincerely Yours,

Vice Chairman of Board of Directors



จันทะดอม เมกสะหวัน
Chanthadom MEKSAVANH