ບໍລິສັດ ປິໂຕຣລ້ຳມເທຣດດິ້ງລາວ 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 0031/PTL/2020
Vientiane Capital, Date: 12 May 2020

INVITATION

To: Shareholders of Petroleum Trading Lao Public Company
Subject: Invitation to the Annual General Shareholders' Meeting for the year 2019

- According to the regulation of Petroleum Trading Lao Public Company Regulation, Dated 13 October 2014;
- According to the resolution of the Board of Director No. 1/2020, dated 13 March 2020;
- According to the resolution of the Board of Director No. 2/2020, dated 27 March 2020;
- According to the Invitation for Annual General Shareholders Meeting of 2019, No.0022/PTL/2020 dated 3 April 2020; and
- According to the notification of postponed date of Annual General Shareholders Meeting of 2019, No. 0025/PTL/2020 dated 20 May 2020.

Petroleum Trading Lao Public Company ("company" or "PTL") is honored to invite you to attend the Annual General Shareholders' Meeting for the year 2019 which will be held on **29 May 2020 at 09:30 am (register starting at 08:30 am)** venue at Meeting room on 8th Floor, Lao Securities Exchange Building, Phonthan Village, Saysettha District, Vientiane Capital. To considering and adoption of very important agendas that has been attached in the first invitation.

The company has announced the date, time, venue and agenda of the Annual General Shareholders' Meeting for the year 2019 on the Lao Securities Exchange website (www.lsx.com.la).

We looking forward for your kind attending this meeting.

Sincerely Yours,
Chairman of Board of Director

ບໍລິສັດ ປິໂຕຣລ້ຳມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Chanthone SITTHIXAY