PetroTrade
ບໍລິສັດ ປິໂຕຣລັ້ມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ ສາແພງເມືອງ, 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. 0029 /PTL/2021

Vientiane Capital, Date: 04 MAY 2021

INVITATION

To: Shareholders of Petroleum Trading Lao Public Company.
Subject: Invitation to the Annual General Shareholders' Meeting for the year 2020.

- Pursuant to the regulation of Petroleum Trading Lao Public Company, Dated 13 October 2014;
- Pursuant to the resolutions of PTL's Board of Director's meeting No. 1/2021, Dated 16 March 2021;
- Pursuant to the invitation to the Annual General Shareholders' Meeting for the year 2020 No. 0024/PTL, dated 08 April 2021
- Pursuant to the Notification Postponed date of the Annual General Shareholders' Meeting for the year 2020 No. 0027/PTL, dated 26 April 2021.

Petroleum Trading Lao Public Company ("company" or "PTL") is honored to invite you to attend the Annual General Shareholders' Meeting for the year 2020 which will be held on **07th May 2021** at **08:30 am** (The Registration is available at **08:00** pm) venue at Meeting room on 8th Floor, Lao Securities Exchange Building, Kamphengmeuang Road, Phonthan Village, Saysettha District, Vientiane Capital, Lao PDR. In order to consider and approve the issues as indicated in the agendas that has been attached in the first invitation.

The company has announced the date, time, venue and agendas of the Annual General Shareholders' Meeting for the year 2020 on the Lao Securities Exchange website (www.lsx.com.la).

Your attendance is always highly appreciated.

Sincerely Yours,
Vice Chairman of Board of Director

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Petroleum Trading Lao Public Company

ຈັນທະດອນ ເມກສະຫວັນ
Chanthadom MEKSAVANH

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