ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງລາວ 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: ....0073..../PTL/2023
Vientiane Capital, Date: 25th May 2023

To: Director General of the Lao Securities Commission Office;

CEO of the Lao Securities Exchange;

Shareholders of Petroleum Trading Lao Public Company.

Subject: Notification of the Resolutions of the Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company (PTL).

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure Regulation No. 27/LSC, dated 29 March 2022;
- Pursuant to the Regulation of Lao Securities Exchange on Disclosure No. 008/LSX, dated 27 September 2018.

The Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company (PTL) was held on 25th May 2023 at 09:30 am on the 8th floor of Lao Securities Exchange Building, Phonthan Village, Saysettha District, Vientiane, Lao P.D.R. At the opening, the meeting was attended by 14 shareholders, in which 7 shareholders attended the meeting in person and 7 shareholders attended the meeting as proxies, holding the total of 199,230,990 shares, equivalent to 84.77% of the total paid-up shares. On the agenda 2, There was 1 more shareholder attended the meeting in person. Therefore, the meeting was attended by 15 shareholders, in which 8 shareholders attended the meeting in person and 7 shareholders attended the meeting as proxies, holding the total of 199,232,990 shares, equivalent to 84.77% of the total paid-up shares. The meeting resolved as follows:

1. **To consider and approve the Minutes of the Annual General Shareholders' Meeting for the year 2021**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 199,230,990 votes, equivalent to 100 %.
   - Disapproved 0 votes, equivalent to 0 %.
   - Total 199,230,990 votes, equivalent to 100 %.

2. **To consider and approve the business performance result of the year 2022 and audited financial statement for the year 2022**

   The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 199,232,990 votes, equivalent to 100 %.
- Disapproved 0 votes, equivalent to 0 %.
- Total 199,232,990 votes, equivalent to 100 %

3. **To consider and adopt no dividend payments from the business performance result of the year 2022 due to the financial statement of the company still are accumulated losses**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 199,232,990 votes, equivalent to 100 %.
- Disapproved 0 votes, equivalent to 0 %.
- Total 199,232,990 votes, equivalent to 100 %.

4. **To consider and approve the business plan of PTL for the year 2023**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 199,232,990 votes, equivalent to 100 %.
- Disapproved 0 votes, equivalent to 0 %.
- Total 199,232,990 votes, equivalent to 100 %.

5. **To consider and approve the appointment of the External Auditor which is PriceWaterhouseCooper (Lao) Sole Co., Ltd ("PwC") for the year 2023 together with determination a gap of remuneration between USD34.000 to USD37.000**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 199,232,990 votes, equivalent to 100 %.
- Disapproved 0 votes, equivalent to 0 %.
- Total 199,232,990 votes, equivalent to 100 %.

In the Annual General Shareholders' Meeting had no any issues in addition, the Chairman of the meeting declared closing the meeting at 11:00 a.m.

Therefore, we are pleased to inform you accordingly.

Yours Sincerely,

Chairman of the Meeting

ບໍລິສັດ ປິໂຕຣລຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

ຫວ່າງ ຣັຕຕະນະວົງ
Vang RATANAVONG