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: 04925/PTL/2025

Vientiane Capital, Date: 6th October 2025

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 Resolutions of the Board of the Directors' meeting No.3/2025 of Petroleum Trading Lao Public Company.

- According to the Decision on Reporting and Disclosure of the Lao Securities Commission No. 15/LSC dated 11 December 2024;
- According to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Petroleum Trading Lao Public Company ("Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No.3/2025 dated 4th October 2025 as follows:

1. Adopted the minutes of meeting no. 2/2025 dated 19th March 2025;
2. Approved the financial statement of the company for the first 6 months of 2025 that was audited by external auditor and the company portfolio business operation result for the first half year of 2025.

Please kindly be informed accordingly.

Sincerely Yours,

Independent Chairman



Mr. Sila Viengkeo