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: 001 /PTL/2026

Vientiane Capital, Date: 25th February 2026

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.1/2026 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.1/2026 dated 25th February 2026 as follows:

1. Adopted the Resolutions of the Board of the Directors' meeting No.3/2025, dated 16 October 2025;
2. Adopted the PTL's Annual Report for the year 2025, in order to propose to the Annual General Shareholders' Meeting 2025 for considering and adopting;
3. Adopted the PTL's Business Plan for the year 2025, in order to propose to the Annual General Shareholders' Meeting 2025 for considering and adopting;
4. Adopted for the appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2026, with the audit fee not above than 37,000 USD, in order to propose to the Annual General Shareholders' Meeting 2025 for considering and adopting;
5. Adopted for the amendment to board meeting allowances for members of the Board of Directors. This update marks the first revision since 2015, ensuring that compensation remains commensurate with contemporary circumstances., as detail below:

Position	Previous	New
Chairman	1,500,000 LAK per time	5,000,000 LAK per time
Vice Chairman	1,000,000 LAK per time	4,000,000 LAK per time
Members/Directors	500,000 LAK per time	3,000,000 LAK per time
Secretary	-	2,000,000 LAK per time

6. Determined the Closing Date of the Shareholders Register Book on 16st March 2026 in order to identify eligible shareholders to attend the Annual General Shareholders' Meeting for the year 2025;
7. Determined the date of the Annual General Shareholders' Meeting for the year 2025 on 28th April 2026 at 9:00 am at the meeting room on 8th floors, Lao Securities Exchange building, Phonethun village, Saysettha district, Vientiane capital, Lao PDR;
8. Determined the agendas of the Annual General Shareholders' Meeting for the year 2025, details as follows:

Agenda 1: *To consider and adopt the minutes of the Annual General Shareholders' Meeting for the year 2024;*

Agenda 2: *To consider and adopt the PTL's Annual Report for the year 2025 and the Audited Financial Statement for the year 2025;*

Agenda 3: *To consider and adopt no dividend payments from the business performance result of the year 2025 due to the financial statement of the company still are accumulated losses;*

Agenda 4: *To consider and adopt business plan for the year 2026;*

Agenda 5: *To consider and adopt for the appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2026, with the audit fee not above than 37,000 USD;*

Agenda 6: *To consider and adopt for the amendment to board meeting allowances for members of the Board of Directors.*

Please kindly be informed accordingly.

Sincerely Yours,

Independent Chairman

Sila VIENGKEO