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: 0027/PTL/2021
Vientiane Capital, Date 26 April 2021

Notification

To: Secretary General of the Lao Securities Commission Office;
The CEO of the Lao Securities Exchange; and
Shareholders of PTL.

Re: Postponed date of the Annual General Shareholders' Meeting for the year 2020.

- In accordance with the order on the reinforcement measure on containment, prevention and full response to the pandemic of COVID-19, no.15/PM, date 21 April 2021;
- In accordance with the invitation of The Annual General Shareholders' Meeting for the year 2020 of Petroleum Trading Lao Public Company, no.0024/PTL/2021, date 08 April 2021.

The Petroleum Trading Lao Public Company ("PTL" or "Company") would like to informed the postponed date of the Annual General Shareholders' Meeting for the year 2020 (Meeting) until further notice of company but not later than 28th May 2021.

The originally company has scheduled the date on 29th April 2021 and this postponed was due to the pandemic of COVID-19 situation that remaining unstable of control, therefore it's necessary to postpone the meeting to safeguard the health care of the shareholders and the related parties in accordance with the reinforcement measure on containment notice of the government.

For the date, time and venue of The Annual General Shareholders' Meeting for the year 2020 will notify you later.

Please kindly be informed.

Vice-Chairman

(Signed and Sealed)

Chanthadom Meksavanh