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:....026...../PTL/2026
Vientiane Capital, Date: 23rd June 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.3/2026 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.
- According to the Resolutions of the Board of the Directors' meeting No.2/2026, dated 03rd June 2026

Petroleum Trading Lao Public Company ("Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No.3/2026 dated 23rd June 2026 as follows:

1. Adopted the Resolutions of the Board of the Directors' meeting No.2/2026, dated 03rd June 2026;
2. Approved the Financial Statement of the company for the 1st quarter of 2026.

Please kindly be informed accordingly.

Sincerely Yours,

Independent Chairman

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Sila VIENGKEO