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. 033 /PTL/2017

Vientiane, date 12 April 2017

To: Secretary - General of the Lao Securities Commission Office.

The CEO of the Lao Security Exchange.

Shareholders of Petroleum Trading Lao Public Company.

Re: Changed date and venue of Annual General Shareholder Meeting.

- Pursuant to the Regulation in relation to reporting and Disclosure of information No.007/LSCO, dated 3/4/2014
- Pursuant to the Regulation of Lao Securities Exchange regarding the disclosure No.22/LSX, dated 07/1/2011.
- Pursuant to the II/2017 Resolution of board of director meeting on 28/03/2017

The Petroleum Trading Lao Public Company ("**PTL**") would like to notify you that we've changed the date and venue of Annual General Shareholder Meeting of 2016 as below:

- Changed from date 28/4/2017 **to 27/4/2017**
- Changed venue from PetroTrade Building to **Conference Room at 8th Floor of Lao Security Exchange Building.**

This changed is due to the limitation of the seats capacity of PTL conference room also the limitation of parking lot that might not be enough for all shareholders. The changed of date because of same date and venue with BCEL's AGM that's why we have to changed date too.

On behalf of board of director we're apologies for the changed and inconvenience, we're hopefully that you're understand the situation and wish to meet in this annual general shareholder meeting of 2016. For time arrangement and agendas still remaining the same.

Your sincerely,

Vice Chairman of Board of Director

Chanthone SITTHIXAY