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.114/PTL/2018

Vientiane Capital, Date: 24 May 2018

INVITATION

To: Shareholders of Petroleum Trading Lao Public Company
Subject: Invitation to the Extraordinary General Shareholders' Meeting No. I/2018

- According to the regulation of Petroleum Trading Lao Public Company Regulation, Dated 13/10/2014;
- According to the resolution of the Board of Director No. 4/2018, Dated 15/05/2018;

Petroleum Trading Lao Public Company ("PTL" "company") is honored to invite you to attending the Extraordinary General Shareholders' Meeting No. I/2018 which will be held on **01st June 2018** at **09:30 am** (register starting at **08:00** am) venue at the meeting room on 8th Floor, Petroleum Trading Lao Public Company, Kamphengmeuang Road, Phonthan Village, Saysettha District, Vientiane Capital, Lao PDR. To considering and adoption of very important agendas as attached.

The company has announced the date, time, venue and agenda of the Extraordinary General Shareholders' Meeting No. I/2018 on the company website (www.petrotradelaos.com) and disclosure website the Lao Securities Exchange (www.lsx.com.la).

We looking forward for your kind attending this meeting.

Yours sincerely,
Board of Director

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ Petroleum Trading Lao Public Company

ຈັນທະດອນ ເມກສະຫວັນ
Chanthadom MEKSAVANH