PetroTrade
ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ກຳແພງເມືອງ, ບ້ານໂພນທັນ, ເມືອງໄຊເສດຖາ, ນະຄອນຫຼວງວຽງຈັນ, ສ ປ ປ ລາວ ໂທ: 856 21 264834-5 ແຟັກ: 856021 264836
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0038

No:...../PTL/2019
Date: 26 April 2019

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 Annual General Shareholders' Meeting of 2018 of Petroleum Trading Lao Public Company

- Pursuant to the Regulation in relation to reporting and Disclosure of information No.04/LSCO, dated 28/01/2019;
- Pursuant to the Regulation of Lao Securities Exchange regarding the disclosure No. 008/LSX, dated 27/09/2018.

The Annual General Shareholders' Meeting of 2018 of Petroleum Trading Lao Public Company (PTL) held on 26th April 2019 at 09:30 AM on the 8th floor of Lao Securities Exchange Building, Phonthan, Village, Saysettha District, Vientiane, Lao P.D.R. There were 24 shareholders to attending the meeting representing 198,511,521 shares or 84.47**%** of the total paid-up shares. The meeting has resolved as follow:

1. **Report on the result of the previous AGM to shareholders to acknowledge**

2. **To consider and adopt the minutes of extraordinary general shareholders' meeting No. I/2018**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 198,510,521 votes or equal to 100 %;
   - Disapproved 0 vote or equal to 0 %;
   - Total 198,510,521 votes or equal to 100 %.

3. **Reports on the assets of PTL that transferred to 2 sisters companies together with adoption of the structure, operation and shares of 2 sisters companies (1) Petrotrade Puma Energy Import-Export Co., Ltd and (2) Petrotrade Puma Energy Distribution co., Ltd. This agenda is notifying shareholders to acknowledge**

4. **To consider and adopt for the financial statements of the company of the year 2018 (audited) and report on the business operation performance of the company of the year 2018**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

5. **To consider no dividend payments due to the company loss from the business operation of the company in 2018**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

6. **To consider PTL's business operational plan of 2019**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

7. **To consider the appointing the external auditor for the year 2019**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

8. **To consider of extending period of the current board members, the independent audit committee for 1 more term and changing position of board member**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

9. **To consider the rights to the Board of Directors to determine of the interim dividend payment from the year 2019 if the company getting profit from business operation**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,511,521 votes or equal to 100 %;
- Disapproved 0 vote or equal to 0 %;
- Total 198,511,521 votes or equal to 100 %.

In the Annual General Shareholders' Meeting has no any issue, the Chairman of the Meeting has announce closed meeting at 12:05 p.m.

Therefore, we are pleased to inform you accordingly.

Yours Sincerely,

Chairman of the AGM

Petroleum Trading Lao Public Company



Phoxay Chanthavongsa