ບໍລິສັດ ປິໂຕຣລ້ຳມເທຣດດິ້ງລາວ 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.: 087/PTL/2019
Vientiane Capital, Date 27 August 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 Important Resolution of Board of Director's meeting No.II/2019.

- 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 7/1/2011.

The Petroleum Trading Lao Public Company (the "Company" or "PTL") would like to notify the important resolutions of the Board of Director meeting No.II/2019, date 27th Aug 2019 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors 1/2019, on 12 March 2019.

Agenda 2: Adopted the interim Separated and Consolidated Financial Information of business operation reports for the first 6-month-peroid of 2019 ended 30th June 2019 which were reviewed by the external auditor and the company portfolio business operation result for the first half year of 2019;

Agenda 3: Approved the revised sale target of 2019 that has been adopted in the Annual General Shareholder Meeting 2018 from 243 million liters to 200 million liters. The revised sale target plan because of the growth of the oil market domestic not as stables and the new regulation from government is not 100% implementation.

For your information

Chairman of Board of Director



Chanthone SITTHIXAY