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: 0064 /PTL/2020
Vientiane Capital, Date 28 August 2020

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.III/2020.

- 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.III/2020, date 28th Aug 2020 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors 2/2020, on 72 March 2020.

Agenda 2: Adopted the interim Separated and Consolidated Financial Information of business operation reports for the first 6-month-peroid of 2020 ended 30th June 2020 which were reviewed by the external auditor and the company portfolio business operation result for the first half year of 2020;

Agenda 3: Approved the revised sale target of 2020 that has been adopted in the Annual General Shareholder Meeting 2019 from 193 million liters to 178 million liters. The revised sale target plan because of the impacted from the pandemic of Virus COVID-19 and the growth of the oil market domestic not as stables and the market competitors.

For your information

Chairman of Board of Director

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Chanthone SITTHIXAY