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
Kampheangmueng Rd, Phonthan Village, Xaysettha District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856021 264836

No.: 0072 /PTL/2021
Vientiane Capital, Date 26 August 2021

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/2021.

- 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/2021, date 26th Aug 2021 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors 1/2021, on 16 March 2021.

Agenda 2: Adopted the interim Separated and Consolidated Financial Information of business operation reports for the first 6-month-peroid of 2021 ended 30th June 2021 which were reviewed by the external auditor and;

Agenda 3: Approved the company portfolio business operation result for the first half year of 2021.

For your information

Chairman of Board of Director

ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

ຫວ່າງ ຣັຕຕະນະວົງ
Vang RATANAVONG