ບໍລິສັດ ປິໂຕຣລັ້ມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
PetroTrade
Kamphaengmueng Rd, Phonthan Village, Xaysettha District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856021 264836

No 0 0 0 8 /PTL/2023

Vientiane Capital, Date: 7th March 2023

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 Board of the Directors' meeting No.1/2023

- According to the Decision on Reporting and Disclosure of the Securities and Exchange Commission (revised) No. 27/LSC dated 29 March 2022;
- According to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Petroluem Trading Lao Public Company ("Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No.1/2023 dated 6th March 2023 as follows:

1. Adopted the minutes of meeting of Board of the Directors No.2/2022, on 29th August 2022;
2. Adopted the PTL's business plan for the year 2023, in order to propose to the Annual General Shareholders' Meeting for considering and adopting;
3. Adopted for appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2023 with the audit fee from USD 34.000 – 37.000, in order to propose to the Annual General Shareholders' Meeting for considering and adopting;
4. Determined the Closing Date of the Shareholders Register Book on 23rd March 2023 in order to identify eligible shareholders to attend the Annual General Shareholders' Meeting for the year 2022;
5. Adopted the date of Annual General Shareholders' Meeting for the year 2022 on 28th April 2023 at the conference hall 8th floor Lao Security Exchange Building, Phonthan village, Saysettha district, Vientiane capital.

Please kindly be informed accordingly.

Sincerely Yours,

Chairman of Board of Directors

ບໍລິສັດ ປິໂຕຣລັ້ມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

ຄຳສອນ ສິດທິໄຊ