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: 00 14 /PTL/2023

Vientiane Capital, Date: 28 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.2/2023.

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

Petroleum Trading Lao Public Company ("Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No.2/2023 dated 28th March 2023 as follows:

1. Adopted the minutes of meeting of Board of the Directors No.1/2023, on 06th March 2023;
2. Adopted the Annual Report for the year 2022 and the Audited Financial Statement for the year 2022, in order to propose to the Annual General Shareholders' Meeting for considering and adopting;
3. Adopted no dividend payments from the business performance result of the year 2022 due to the financial statement of the company still are accumulated losses, in order to propose to the Annual General Shareholders' Meeting for considering and adopting;
4. Determined the agendas of the Annual General Shareholders' Meeting for the year 2022, details as follows:

Agenda 1: *To consider and adopt the minutes of the Annual General Shareholders' Meeting for the year 2021, dated 28th April 2022;*

Agenda 2: *To consider and adopt the Annual Report for the year 2022 and the Audited Financial Statement for the year 2022;*

Agenda 3: *To consider and adopt no dividend payments from the business performance result of the year 2022 due to the financial statement of the company still are accumulated losses;*

Agenda 4: *To consider and adopt the PTL's business plan for the year 2023;*

Agenda 5: *To consider and adopt for appointing the PriceWaterhouseCoopers (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;*

Please kindly be informed accordingly.

Sincerely Yours,

Chairman of Board of Directors

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

ຫວາງ ຣັຕຕະນະວົງ
Vang RATANAVONG