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: 198 /PTL/2023

Vientiane Capital, Date: 25 April 2023

To: Secretary - General of the Lao Securities Commission Office.
The CEO of the Lao Securities Exchange.
Shareholders of Petroleum Trading Lao Public Company.

Re: Postponed date of the Annual General Shareholders' Meeting for the year 2022

- In accordance with the notification from PriceWaterhouseCooper (Lao) Sole Co., Ltd ("PwC") dated: 25 May 2023.
- In accordance with the invitation of the Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company. No. 0017/PTL/2023, dated 05 April 2023.

Petroluem Trading Lao Public Company ("Company" or "PTL") would like to notify the Annual General Shareholders' Meeting for the year 2022 will be postponed from 28 April 2023 to be **on 12 May 2023 at 9:00 AM** (the Registration is available at 8:00 AM) at the meeting room on 8th Floor in Lao Securities Exchange Building, Khampheng Meuang Road, Phonthan Village, Saysetha District, Vientiane Capital, Lao PDR. The postpone was due to the External Auditor (PWC) is unable to issue the final audited financial statement for the year 2022 for PTL before 28th April 2023 because of relating financial support document not been verify as per schedule and timeline.

Therefore, The Company needs to notify you to acknowledge this postponement.

Sincerely Yours,

Chairman of Board of Directors

ບໍລິສັດ ປີໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Vang Rattanavong