PetroTrade
ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ ຄຳແພງເມືອງ, 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: 0070 /PTL/2023

Vientiane Capital, Date: 12 May 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.
- In accordance with the notice of postponed date of the Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company. No. 197/PTL/2023, dated 25 April 2023.
- In accordance with the notice of postponed date of the Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company. No. 0029/PTL/2023, dated 10 May 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 12 May 2023 to be **on 25th 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 some of supporting documents (which have to be obtained from external parties) are currently in the process to be collected and verified before submission to external audit.

This letter is issued to replace The notice of postponed date of the Annual General Shareholders' Meeting for the year 2022 of Petroleum Trading Lao Public Company. No. 0029/PTL/2023, dated 10 May 2023 (All the reasons for the postponement are based on this letter only).

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

Sincerely Yours,
Chairman of Board of Directors

ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Khamsone SITTHIXAY