PetroTrade

ບໍລິສັດ ປີໂຕຣລ້ຳມເທຣດດິ້ງລາວ 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.: 0105 /PTL/2023
Vientiane Capital, Date 29 August 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 Important Resolution of Board of Director's meeting No.III/2023.

- 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.III/2023, date 29th August 2023 as follows:

Agenda 1: Adopted the minutes of meeting of Board of the Directors 2/2023, on 28th March 2023.

Agenda 2: Approved the financial Statement of the company for the first 6 months of the 2023 that was audited by external auditor and the company portfolio business operation result for the first half year of 2023.

Agenda 3: Adopted revised sale plan of 2023 from 242,867,000 liter to 206,000,000 liter to be in line with the current market conditions.

For your information

Chairman of Board of Director

ບໍລິສັດ ປີໂຕຣລ້ຳມເທຣດດິ້ງ ລາວ ມະຫາຊົນ Petroleum Trading Lao Public Company

ຫວ່າງ ຣັຕຕະນະວົງ
Vang RATANAVONG