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: 0089 /PTL/2024

Vientiane Capital, Date: 7th March 2024

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.1/2024

- 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.1/2024 dated 7th March 2024 as follows:

1. Adopted the minutes of meeting of Board of the Directors No.4/2023, on 16th Nov 2023;

2. Adopted the PTL's Annual Report of the year 2023 and the Audited Financial Statement for the year 2023 in order to propose to the Annual General Shareholders' Meeting 2023 for considering and adopting;
3. Adopted Business Plan for 2024 in order to propose to the Annual General Shareholders' Meeting 2023 for considering and adopting;
4. Adopted no dividend payments from the business performance result of the year 2023 due to the financial statement of the company still are accumulated losses, in order to propose to the General Shareholders' Meeting 2023 for considering and adopting;
5. Adopted for appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2024, with the audit fee not above than 37.000 USD, in order to propose to the Annual General Shareholders' Meeting 2023 for considering and adopting;
6. Considered and adopted for the resignation of current PTL's Chairman Board of Director Mr. Wang Rattanavong due to completion of the term, in order to propose to the Annual General Shareholders' Meeting 2023 for considering and adopting;

7. Considered and adopted the appointment of the new PTL's Chairman Board of Director Mr. Sila Viengkeo in order to propose to the Annual General Shareholders' Meeting 2023 for considering and adopting;

8. Considered and adopted the appointment of the new PTL's Board of Directors for the year 2025-2027, in order to propose to the Annual General Shareholders' Meeting for considering and adopting, details as follows:

1) Mr. Sila Viengkeo	: Independent Chairman;
2) Mr. Khamsone SITTHIXAY	: Vice Chairman;
3) Mr. Mark LOUVANH	: Director;
4) Mrs. Saengdeuan KIEWSUVATH	: Director;
5) Mr. Viengkhone SITTHIXAY	: Chairman of Economic committee / Independent Director;
6) Mr. Bounthanh VONGSOULY	: Chairman of Internal Audit Committee / Independent Director;
7) Mr. Davone VANGVICHITH	: Chairman of Risk Management Committee Independent Director.

9. Determined the Closing Date of the Shareholders Register Book on 21st March 2024 in order to identify eligible shareholders to attend the Annual General Shareholders' Meeting for the year 2023;

10. Adopted the date of Annual General Shareholders' Meeting for the year 2023 on 30th April 2024 at the conference hall 8th floor Lao Security Exchange Building, Phonthan village, Saysettha district, Vientiane capital.

11. Determined the agendas of the Annual General Shareholders' Meeting for the year 2023, details as follows:

Agenda 1: *To consider and adopted the minutes of Annual General Shareholders' Meeting of the year 2022 dated 25th May 2023;*

Agenda 2: *To consider and adopted the PTL's Annual Report of the year 2023 and the Audited Financial Statement for the year 2023;*

Agenda 3: *To consider and adopted Business Plan for 2024;*

Agenda 4: *To consider and adopted no dividend payments from the business performance result of the year 2023 due to the financial statement of the company still are accumulated losses;*

Agenda 5: *To consider and adopted for appointing the Price Waterhouse Coopers (Lao) Sole Co., Ltd. ("PwC") to be the external auditor of the company for the year 2024, with the audit fee not above then 37.000 USD;*

Agenda 6: *To consider and adopted for the resignation of current PTL's Chairman Board of Director Mr. Wang Rattanavong due to completion of the term;*

Agenda 7: *To consider and adopted the appointment of the new PTL's Chairman Board of Director Mr. Sila Viengkeo;*

Agenda 8: *To consider and adopted the appointment of the new PTL's Board of Directors for the year 2025-2027, details as follows:*

1) Mr. Sila Viengkeo	*: Independent Chairman;*
2) Mr. Khamsone SITTHIXAY	*: Vice Chairman;*
3) Mr. Mark LOUVANH	*: Director;*

4) *Mrs. Saengdeuan KIEWSUVATH* : *Director;*
5) *Mr. Viengkhone SITTHIXAY* : *Chairman of Economic committee / Independent Director;*
6) *Mr. Bounthanh VONGSOULY* : *Chairman of Internal Audit Committee / Independent Director;*
7) *Mr. Davone VANGVICHITH* : *Chairman of Risk Management Committee Independent Director.*

Please kindly be informed accordingly.

Sincerely Yours,

Chairman of Board of Directors

