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: 0083/PTL/2024
Vientiane Capital, Date: 30th April 2024

To: Director General of the Lao Securities Commission Office;

CEO of the Lao Securities Exchange;

Shareholders of Petroleum Trading Lao Public Company.

Subject: Notification of the Resolutions of the Annual General Shareholders' Meeting for the year 2023 of Petroleum Trading Lao Public Company (PTL).

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

The Annual General Shareholders' Meeting for the year 2023 of Petroleum Trading Lao Public Company (PTL) was held on 30th April 2024 at 09:00 am on the 8th floor of Lao Securities Exchange Building, Phonthan Village, Saysettha District, Vientiane, Lao P.D.R. The meeting was attended by 14 shareholders, in which 6 shareholders attended the meeting in person and 8 shareholders attended the meeting as proxies, holding the total of 198,764,490 shares, equivalent to 84.58% of the total paid-up shares. The meeting resolved as follows:

1. **To consider and adopt the Minutes of the Annual General Shareholders' Meeting for the year 2022**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 198,764,490 votes, equivalent to 100 %;
   - Disapproved 0 votes, equivalent to 0 %;
   - Total 198,764,490 votes, equivalent to 100 %.

2. **To consider and adopt the business performance result of the year 2023 and audited financial statement for the year 2023**

   The following resolution was approved by the unanimous votes, detailed as follow:

   - Approved 198,764,490 votes, equivalent to 100 %;
   - Disapproved 0 votes, equivalent to 0 %;
   - Total 198,764,490 votes, equivalent to 100 %.

3. **To consider and adopt the business plan of PTL for the year 2024**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %.

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

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %;

5. **To consider and adopt for appointing PriceWaterhouseCooper (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**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %;

6. **To consider and adopt for the resignation of current PTL's Chairman Board of Director Mr. Vang RATTANAVONG due to completion of the term**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %.

7. **To consider and adopt the appointment of the new PTL's Independent Chairman Board of Director Mr. Sila VIENGKEO**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %.

8. To consider and adopt the appointment of the new PTL's Board of Directors for the year 2025-2027

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 198,764,490 votes, equivalent to 100 %;
- Disapproved 0 votes, equivalent to 0 %;
- Total 198,764,490 votes, equivalent to 100 %.

In the Annual General Shareholders' Meeting had no any issues in addition, the Chairman of the meeting declared closing the meeting at 10:30 a.m.

Therefore, we are pleased to inform you accordingly.

Yours Sincerely,

Chairman of the Meeting

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Vang RATANAVONG