ບໍລິສັດ ປິໂຕຣລັ້ມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ສີບຸນເຮືອງ, ບ້ານ: ສີບຸນເຮືອງ, ເມືອງ: ຈັນທະບູລີ, ນະຄອນຫຼວງວຽງຈັນ, ສ.ປ.ປ ລາວ, ໂທ: 856 21 264834-5, ແຟັກ: 856 21 264836
PetroTrade Sibounhueng Rd, Sibounhueng Village, Chanthabouly District, Vientiane Capital, Lao P.D.R, Tel: 856 21 264834-5, Fax: 856 21 264836

No. 098 /PTL/2015
Date: 22 May 2015

To: Deputy Head of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Meeting of Shareholders for year 2014 of Petroleum Trading Lao Public Company.

- According to the approval of the Lao Securities Commission Office regarding to the rules and regulation of report and disclosure no. 007/LSCO, dated 3rd April 2014;
- According to the regulation of the Lao Securities Exchange regarding to the disclosure no. 22/LSX, dated 7th January 2011.

The Annual General Meeting of shareholders for the year 2014 ("the Meeting") of Petroleum Trading Lao Public Company ("the Company") held on 22 May 2015 at 10:00 AM on the 8th floor of Lao Securities Exchange Building, PhonthanNeua village, T4 Road, Saysettha district, Vientiane, Lao P.D.R. There were 82 shareholders and proxies attending the Meeting representing 200,791,370 shares or 85.44% of the total paid-up shares. The Meeting has resolved as follow:

Agenda 1: Adopted the report of operations of the company annual report in 2014 andapprove financial Statement of 2014.

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

-	Approved	200,791,370 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	200,791,370 shares	or equal to 100 %

Agenda 2: Adopted Business plan of 2015.

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

-	Approved	200,791,370 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	200,791,370 shares	or equal to 100 %

Agenda 3: Approved the dividend payment amount of 66 kip per share from the business operating result for the year 2014. The dividend will be payon 28 May 2015.

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

-	Approved	200,791,370 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	200,791,370 shares	or equal to 100 %

Agenda 4: Approved the appointment Ernst & Young Lao Company Limited as the external auditor and the determination of the remuneration for the year 2015 with the cost not exceeding 40,000 USD.

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

-	Approved	200,791,370 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	200,791,370 shares	or equal to 100 %

Agenda 5: Approved the dividend payment method for the year 2015 which will be pay in 2 times.

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

-	Approved	200,791,370 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	200,791,370 shares	or equal to 100 %

Board of Director informed the using of fund raising from initial public offering ("IPO") about the portion of Share Premium by payment the expenses on IPO activities, capital restructuring, and reward to the promoters of the Company for their working dedicated since founded the Company in return.

The Meeting has no any issue and ending at 11.25 a.m.

Please be informed accordingly for reporting purpose,

Yours Sincerely,

Vice Chairman of Board of Director / CEO

Chanthone Sitthixay