ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ກ້າແຍງເມືອງ, 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:.....111...../PTL/2026

Vientiane Capital, Date: 15 October 2026

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. 04/2026 of Petroleum Trading Lao Public Company.

- According to the Decision on Reporting and Disclosure of the Lao Securities Commission No. 15/LSC dated 11 December 2024;
- According to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018;
- According to the Resolutions of the Board of the Directors' meeting No.03/2026, dated 23 June 2026.

Petroleum Trading Lao Public Company ("Company" or "PTL") would like to notify the important resolution of the Board of the Directors' meeting No. 04/2026 dated 15 October 2026 as follows:

1. Adopted the Resolutions of the Board of the Directors' meeting No.03/2026, dated 23 June 2026;
2. Approved the Financial Statement of the first half year 2026 of the company;
3. Approved the Semi-Annual Report of the first half year 2026 of the company;
4. Approved the annual sales volume benchmark from 285 million liters to 200 million liters, reflecting market disruptions caused by current macroeconomic and geopolitical conditions.

Please kindly be informed accordingly.

Sincerely Yours,

Independent Chairman

ບໍລິສັດ ປິໂຕຣລ້ຽມເທຣດດິ້ງ ລາວ ມະຫາຊົນ
Petroleum Trading Lao Public Company

Sila VIENGKEO