ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນາຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
LAO CEMENT PUBLIC COMPANY

ຖະໜົນ ໜອງບອນ ວຽງຈັນ, ສ. ປ. ປ. ລາວ ຕູ້ ປ.ນ 6821, ໂທຣ: (856-21) 412111, 451116 ແຟັກ: 263120, 451222
NONGBONE RD, VIENTIANE, LAO P.D.R P.O.BOX 6821, TEL: (856-21) 412111, 451116 FAX: 263120, 451222
E-mail: Lcc@laocement.com, www.laocement.com

Resolutions

Of 02nd Ordinary Meeting of LCC's Board of Directors for

The year 2018, on the 27th August 2018

The 02nd Ordinary Meeting of the Board of Directors of Lao Cement Public Company (LCC) was held at 14:00 on the 27thAugust 2018, at the Head Office of LCC. The Meeting was presided by Mr. LIU WEI Chairman of LCC's Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

Resolution 01: To adopt the 1st Executive Council Meeting Report year 2018.

Resolution 02: It is agreed with the report of business results for H1 of year 2018 and draft the financial report of the company for H1 of year 2018.

Resolution 03: It is agreed with the business plan of the company for H2 of year 2018.

The Meeting was closed at 16:30 of the same day.

28 AUG 2018

The Board of Directors of LCC

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

LIU WEI