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
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Resolutions

Of 03nd Ordinary Meeting of LCC's Board of Directors for

The year 2018, on the 12th November 2018

The 03nd Ordinary Meeting of the Board of Directors of Lao Cement Public Company (LCC) was held at 14:00 on the 12thNovember 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: Adopted the meeting minute of Board of the Directors 2/2018 dated 27 August 2018.

Resolution 02: Adopted It is agreed the financial report of the third quarter 2018 .

Resolution 03: It is agreed with the business plan of the fourth quarter 2018.

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

Vientiane capital, date 12 NOV 2018

The Board of Directors of LCC

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ Lao Cement Public Company

Mr liuwei