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

No. 104 - - - - -

Vientiane, Date : 10 APR 2019

To : Secretary General of Lao Securities Commission Office;
CEO of Lao Securities Exchange;
Shareholders of Lao Cement Public Company,

Subject : Resolution of the Board of Directors No.01/2019.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 004/LSCO, dated: 28 January 2019,
- Pursuant to the rules of Lao Securities Exchange regarding the Disclosure regulation no, 008/LSX, dated: 27 September 2018.

Lao Cement Public Company officially announced the matters in resolution of the first BOD's meeting on 10th April 2019 as follow:

1. To consider and approve the Record Date for the shareholders' meeting of 2018 on 19th April 2019, and dividend payment for the year 2018 and holding the shareholders' meeting on 30th April 2019;
2. To consider and approve the agenda for the shareholders' meeting of 2018 as follow:

Agenda 01: To consider and approve the minutes of shareholders' meeting 2017.
Agenda 02: To consider and approve the appointment of the Nomination committee, Risk committee, and Related-parties Transaction committee.
Agenda 03: To consider and approve the business performance of 2018.
Agenda 04: To consider and approve the financial statement of 2018.
Agenda 05: To consider and approve the dividend payment of 2018.
Agenda 06: To consider and approve the Business plan and Budget plan of 2019.
Agenda 07: To consider and approve to appoint Ernst&Young Laos as the auditing company for fiscal year 2019, with the renumeration of 31,600 USD.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

Liu Wei