ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານໂພນພະເນົາ ວຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ປນ 6821, ໂທຣ: (865-21) 451222, 451116 ແຟັກ: 451117

PHONPHANAO VILLAGE,VIENTIANE, LAO P.D.R. P.O.BOX 6821, TEL : (856 - 21) 451222, 451116 FAX: 451117

E-mail:Lcc@laocement.com,www.laocement.com

No. 279 - - - - -

Vientiane, Date : 25 NOV 2020

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

Subject : Resolution of the extraordinary Board of Directors No.01/2020.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 04/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 Interim meeting on 25th November 2020 as follow:

1. To consider and approve the Record Date of the Extraordinary Shareholders' Meeting of 2020 on 1st December 2020 and holding the Extraordinary Shareholders' Meeting.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

Yang Chunyin