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. 133-----

Vientiane, Date : 30 APR 2018

To: Secretary-General of the Lao Securities Commission Office,

The CEO of Lao Securities Exchange,

The shareholders of Lao Cement Public Company,

Re: Resolution on the Board of Director's Meeting, No 01/2018

- According to the LSCO regulation on report process and information disclosure no.007/LSC, dated 3 April 2014;
- According to the LSX regulation on information disclosure no.22/LSX, dated 7 January 2011.

Lao Cement Public Company (LCS) would like to inform the important resolution made during the Board of Director's Meeting, No. 01/2018 on 30th April 2018. The meeting has resolved as follow:

1. Considered and approved the report of the business operation for the year 2017;
2. Considered and approved the financial statements for the year 2017;
3. Considered and approved the dividend payment for the year 2017 in order to propose for the consideration and approval from Shareholders' Meeting of 2017;
4. Approved the date of 14 MAY 2018 to be the record date to determine the right of shareholders attending the Annual General Shareholders' Meeting 2017, and 31 MAY 2018 for LCS Shareholders' Meeting for the year 2017;
5. Considered and approved the business plans and budget plan for the year 2018;

6. Agreed to appoint EY as the Auditing Company for fiscal year 2018 to 2020. The proposal is submitted to the shareholder meeting for further consideration and final approval.

7. Considered and approved the agenda of 2017 shareholders' meeting. It includes:

   1. Recognize the report of Implementation the 2017 business operation,

   2. Consider and approve the 2017 financial report;

   3. Approve the 2017 dividend payment;

   4. Consider and approve the business plans and financial budget for the year 2018;

   5. Consider and approve to appoint EY as auditing company for fiscal year 2018 to 2020.

This public announcement is made to notify the above decisions made during board directors' meeting.

With kind respects,

Lao Cement Public Company

Board of Directors