ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນາຖາວອນ

ບໍລິສັດ ຊີມັ້ງລາວ 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. 168 - - - - -

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, dated 30 April 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.
- Pursuant to the agreement of the BOD's Listed company no. 024/SCO, dated 26 October 2016.
- Pursuant to the discussion and the agreement of the LCC's BOD meeting including the recommendations of ten members, dated 30 April 2018;

1. The Approved of Mr. ZHAO Shi the former Vice-chairman of the LCC's BOD, shall have a new position, This matter shall propose to the shareholders' meeting for consideration and approval.

2. The Approved of Mr. LI Ming shall be designated as the new BOD's member, This matter shall propose to the shareholders' meeting for consideration and approval

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

With kind respects,

Chairman of the BOD
Lao Cement Public Company

Liu wei