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. 178 /LCC

Vientiane Capital, Date: 31 MAY 2018

To : The Head of Lao General Securities Commission Office

: Chief Executive Officer of Lao Securities Exchange

: Shareholders of Lao Cement Public Company

Title: Notification of the Important Resolution of the Annual General Shareholders' Meeting for the year 2017 on 31/05/2018.

- Pursuant to the Decision of Lao Securities Commission Office to the Regulation on Reporting and Disclosure No.007/LSCO dated 3 April 2014.
- Pursuant to the Disclosure Regulation of Lao Securities Exchange No.22/LSX dated 7 January 2011.

Lao Cement public Company ("the Company") would like to notify the important resolution of the Annual General Shareholders' Meeting for the year 2017 on 31/05/2018 as follow:

- **Agenda 1:** Acknowledge to the business operation of 2017.
- **Agenda 2:** To consider and approve the LCC's financial statement of 2017.
- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes,	equivalent to 100%
Disagreed	0 votes,	equivalent to 0%

- **Agenda 3:** To consider and approve the dividend of 2017.
- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes,	equivalent to 100%
Disagreed	0 votes,	equivalent to 0%

- **Agenda 4: The LCC's Business Operation of 2018**

- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes, equivalent to	100%
Disagreed	0 votes, equivalent to	0%

- **Agenda 5:** To consider and approve the appointment of LCC's 2018-2020

- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes, equivalent to	100%
Disagreed	0 votes, equivalent to	0%

- **Agenda 6: To consider and approve the ended term of the BOD's member for Mr. ZHAO Shi (Former)**
  Detail:

The previous BOD's members: This has reported to the BODs' meeting on 30th April 2018.

1.	Mr LIU Wei	Chairman
2.	Mr Bounpeng BUOPHAN	Vice Chairman
3.	Mr ZHAO Shi	Vice Chairman
4.	Mr Khambon XAYLAOVONG	Director
5.	Mr ZHANG Li	Director (CEO)
6.	Mr Thongponh KINGKHAMPHET	Director
7.	Mr JIE Yaoqi	Director
8.	Mr XIAO Jie	Independen Director
9.	Mr LI chunbo	Independen Director
10.	Mr Vongvichit KEOVONGKOT	Independen Director

- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes, equivalent to	100%
Disagreed	0 votes, equivalent to	0%

- **Agenda 7:** To consider and approve the new appointment of the BOD's member, Mr. LI Ming (New member)

1.	Mr LIU Wei	Chairman
2.	Mr Bounpeng BUOPHAN	Vice Chairman
3.	Mr LI ming	Director
4.	Mr Khambon XAYLAOVONG	Director

5. Mr ZHANG Li — Director (CEO)
6. Mr Thongpob KINGKHAMPHET — Director
7. Mr JIE Yaoqi — Director
8. Mr XIAO Jie — Independen Director
9. Mr LI chunbo — Independen Director
10. Mr Vongvichit KEOVONGKOT — Independen Director

- **Resolution:** considered and approved with the agreement votes of the total votes that attended the meeting as follows:

Agreed:	35,387,900 votes,	equivalent to 100%
Disagreed	0 votes,	equivalent to 0%

Please informed accordingly for reporting purpose.
Sincerely Yours,

Chairman of meeting

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

Mr Liu wei