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 129 /LCC

Vientianecapital,dated 10 MAY 2019

The Minutes of the Annual General Shareholders' meeting of Lao Cement public Company for the year 2018

The meeting took place on April 30, 2019 at 14:00 at8th Floor, Lao Securities Exchange Building at Phonthanneua Village, Saysettha District, Vientiane capital, chaired by Mr. Liu Wei, Chairman of the Board of Directors. The meeting saw the attendance of41 persons, of which number of shareholders personally attended the meeting is 22 people and by proxyis 6 people, representing 35,528,900 shares, equivalent to 89 percent of the Company's total shares, which was eligible to hold the meeting as stipulated by the provisions of laws and Company's regulations.

I. The secretariat of the meeting welcome dguests and instructed the participants of the meeting as follows:

1. Mr. Vanhkham VORAVONG	Position: General Director of the Lao Securities Exchange
2. Mr. Liu WEI	Position: Chairman of the Board of Directors LCC, General Director of the Yunnan International Company (CYC)
3. Mr. Bounpeng BUAPHANH	Position: Vice Chairman of Board of Directors, General Director of State-owned Enterprise DAI
4. Mr. Zang LI	Position: Member of the Board of Directors, Director LCC,
5. Mr. Khambon XAYLAOVONG	Position: Member of the Board of Directors, Deputy Director of State-owned Enterprise DAI
6. Mr. Vanthong SITTHIKHOUN	Position: Deputy Director of State-owned Enterprise DAI

7. Mr. Thongponh KINGKHAMPHET	Position: Member of the Board of Directors, Deputy Director LCC
8. Mr. Jieyao QI	Position: Member of the Board of Directors LCC
9. Mr. Phongsavath	Position: Chief of Financial Advisory Board of Laos - China Securities Company
10. Mr. LiMING	Position: Member of the Board of Directors LCC
11. Mr. Xiao JIE	Position: Member of the Board of Directors LCC
12. Mr. Li CHUNBO	Position: Independent Board members LCC
13. Mr. Vongvichit KEOVONGKOD	Position: Independent Board members LCC
14 Ms. Alounna SIVONGTHONG	Position: Deputy Head of Securities Distribution Management Board at the Headquarters LSC.
15. Mrs. Vannaphone SOUNANTHA	Position: Specialist of Securities Distribution Management Board at the Headquarters LSC.
16. Mr. Souksanya PHENGDI	Position: Specialist of Registration and Information Disclosure Department LSX.

17. Mr. Sinthanou SOMFONGBOUTAKHAN Position: Deputy of management board–organization representing for small shareholder.

II. Proposing voting rules and procedures at the meeting as follows:

1. Regarding the voting:

1) A shareholder shall have vote equal with total number of shares held, one share represents for one vote.

2) During the voting, the shareholder must combine information included to use the voting card delivered, in which must specify the relevant information including his full name, number of shares of Lao Cement Public Company held by himmark the crosson the disapproval space.

3) Where one shareholder does not agree, mark the cross for disapproval opinion in the voting card, raise that card for the officer to check such voting card. If the shareholder does not raise the card, it is deemed that he agree with the proposal of the meeting, except for shareholders who aremarked badges in the authorization letter, the company will record such disapproval vote.

4) For shareholders delegating their representative to attend the meeting, the representative shall vote according to the demands of the shareholder making that authorization.

2. Counting and notification of voting results:

1) The shareholder will be informed of the counting of votingresults rightat the meeting, the counting the number of votes will carry out on the basis of one share is equal to one vote.

2) The voting against will be valid when there are over a half of the votes compared to total number of shares of Lao Cement Public Company in the meeting as specified in Article 143 of the Enterprise Law.

3) The counting of the results of each voting session will count the votes of the shareholders present in the meeting and shareholders delegating for the representative recorded by the company before attending the meeting and voting in each session.

4) Mr. Li Chunbo, the meeting's votingobserver will announce the voting results in each session to the meeting, after the voting is completed, he will divide the number of votes for and against: numbers of each type and its corresponding percentage.

5) For shareholders giving a disapproval vote after the voting supervisor informed the voting result in each session in which the voting is ended, the company will not count such vote.

According to the relevant laws and regulations, in this meeting, the observer shall not ask questions during the procedure of the meeting, only the shareholders may ask questions and give opinion at each session.

III. Proposals at the sessions of the meeting

- The first session: reporting the results of the implementation of the resolution of the annual general meeting of shareholders of the previous year.
- The second session: reviewing and certifying the minutes of the annual general meeting of shareholders of 2017.
- The third session: reviewing and certifying the of annual business operation results in 2018
- The fourth session: reviewing and approving the Financial Statements of 2018
- The fifth session: reviewing and certifying the method for dividends for 2018
- The sixth session : Reviewing and certifying the business plan report of LCC for the year 2019

- The seventh session: Reviewing the confirmation on the resignation of the Recruiting Department, Risk Management Department and related departments.
- The sixth session : Reviewing and certifying the business plan report of LCC for the year 2019
- The ninth session: Reviewing and certifying the hire of EY Censor Company

Meanwhile, Mr. Liu Wei, Chairman of the meeting, started the Annual General Meeting of Shareholders of 2018 by assigning the relevant person to report on each session, details are as follows:

•The first session: reporting the results of the implementation of the resolution of the annual general meeting of shareholders of the previous year.

The Company's Deputy Director (Mr. Thongponh Kingkhamphet) reported the resolution of the previous annual general meeting of shareholders to shareholders, Chairman of the Meeting gave the opportunity for shareholders to give their opinions but shareholders did not raise any questions, this session had no voting, only reported to shareholders.

•The second session: reviewing and certifying the minutes of the annual general meeting of shareholders of 2017.

The Company's Deputy Director (Mr. Thongponh Kingkhamphet)reported the resolution of the previous annual general meeting of shareholders of 2017 to the shareholders, details in the attached document 02, which was attached to the invitation letter and publicized on the website of the securities market and the meeting of the Board of Directors LCC was also certified to be correct, then approving the proposal for the shareholders' meeting to examine and and certify. Therefore, Chairman of the meeting gave the opportunity for shareholders give their opinions, but the shareholders did not have any question. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The third session: reviewing and certifying the of annual business operation results in 2018

The Company's General Director (Mr. Zhang Li) reported the the annual business operation results in 2018 for shareholders to know about the Company's business operationresults in the previous year, details in the attached document 03, which was attached to the invitation letter and publicized on the website of the securities market and the meeting of the Board of Directors LCC was also certified to be correct, then approving the proposal for the shareholders' meeting to examine and and certify. Therefore, Chairman of the meeting gave the opportunity for shareholders give their opinions, but the shareholders did not have any question. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to

100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The fourth session: reviewing and approving the Financial Statements of 2018

Director of Finance and Accounting Department (Mr. Zhang yongfu) proposed to the meeting and certification related to the Financial Statements of 2018, details in the attached document 04, which was attached to the invitation letter and publicized on the website of the securities market and the meeting of the Board of Directors LCC was also certified to be correct, then approving the proposal for the shareholders' meeting to examine and and certify. Therefore, Chairman of the meeting gave the opportunity for shareholders give their opinions, but the shareholders did not have any question. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The fifth session: reviewing and certifying the method for dividends for 2018

Head of Accounting - Finance Department(Mr. Zhang yongfu) proposed to the meeting and certification about 2018 dividend in detail in the document 05 attached to the invitation letter and publicized on the website of the securities market and the meeting of the Board of Directors was also certified to be correct, approving the proposals to the meeting to review and certify.

Regulate the date of making the accounting record of shareholders registration on 19/04/2019 to stipulate the right to be paid dividends for shareholders of Lao Cement Public Company in 2018 and stipulate the dividends payment date for shareholders is on May 30, 2019.

Therefore, Chairman of the meeting gave the opportunity for the shareholders to give opinion, but no shareholders have an yopinion. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The sixth session : Reviewing and certifying the business plan report of LCC for the year 2019

The Company's Director (Mr. Zhang Li) proposed to the meeting to review and certify regarding the Company's business plan report for the year 2019,details in the attached document 06, which was attached to the invitation letter and publicized on the website of the securities market and the meeting of the Board of Directors LCC was also certified to be correct, then approving the proposal for the shareholders' meeting to examine and and certify. Therefore, Chairman of the meeting gave the opportunity for shareholders give their opinions, but the shareholders did not have any question. Summarizing the voting results of this session as

follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The seventh session: Reviewing the confirmation on the resignation of the Recruiting Department, Risk Management Department and related departments.

The Company's Director (Mr. Zhang LI) proposed to the meeting to review and certifyrelated to the confirmation about the resignation of the Recruiting Department, Risk Management Department and related departments that had been certified by the meeting of Board of Directors to be true and adequate, approving the proposal to the meeting to review and certify.

Board of formerterm:

1. Mr. Ma Can	Member of Recruiting Department
2. Mr. Chanthavilay XAYALATH	Member of Recruiting Department and related departments
3. Mr. Chun Wei	Member of Risk Management Department

Therefore, Chairman of the meeting gave the opportunity for shareholders to give opinion, but no shareholders had opinions. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The eighth session: Reviewing the certification on the appointment of Recruiting Department, Risk Management Department and related departments.

The Company's Director (Mr. Zhang LI) proposed to the meeting to review and certifyrelated to the appointment of the Recruiting Department, Risk Management Department and related departments. The details are in the Document 07 attached to the invitation letterand publicized on the website of the securities market and the meeting of the Board of Directors was also certified to be correct, approving the proposals to the meeting to review and certify.

Board of new term:

1. Mr. Jie YAOQI	Member of Recruiting Department
2. Mr. KhamPhang SOUKSENGDAO	Member of Recruiting Department and related departments
3. Mr. Zhang YONGFU	Member of Risk Management Department

Therefore, Chairman of the meeting gave the opportunity for shareholders to give opinion, but no shareholders had opinions. Summarizing the voting results of this session as follows: numbers of vote for: 35,528,900 votes, equivalent to 100%, numbers of vote against: 0 votes, equivalent to 0% of the total number of votes attending in the meeting.

•The ninth session: Reviewing and certifying the hire of EY Censor Company

Head of Accounting - Finance Department(Mr. Zhang yongfu) proposed to the meeting to review and certifyon hiring external censor from 2018-2020 with the service fee of USD 31,600 in 3 years from 2018-2020 is USD 94,800 (including tax). This had included in the report in the meeting of the Board of Directors dated April 10, 2019, and the meeting of the Board of Directors was also certified to be correct and adequate, approving the proposals to the meeting to review and certify. Therefore, Chairman of the meeting gave the opportunity for shareholders to give opinion, but no shareholders had opinions. This session did not vote, only reported to shareholders.

Through the report, the meeting of shareholders had a total of 9 sessions of which 2 sessions did not voteand was successful.

Accordingly, Chairman of the meeting sent wishes to the shareholders, the Board of Directors and the guests, and the meeting was closed at 15:30 on the same day.

Chairman of the meeting

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

Liu Wei

Prepared by

ZHAO XINGSHENT

Note: This minutes shalluse the documentin Lao language as the original.