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. 218 ...../LCC

Vientiane, Date : 07 SEP 2020

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

Subject : Resolution of the Board of Directors No.02/2020.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 004/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 meeting on 07th September 2020, 13.00 am as follow:

1. Approved Business report for 1st semi-annual 2020 and business plan for 6month end 2020.
2. Approve the financial statement of the company for the first 6-month-period of 2020.

Please be informed accordingly for reporting purpose.
Sincerely yours,

Lao Cement Public Company
Chairman

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ Lao Cement Public Company

Yang chunying