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. 270/LCC

Vientiane Cap, date 30 NOV 2020

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

Subject: To inform the resolution of the 4th Board of Directors' meeting of 2020 of Lao Cement Public Company.

- According to the Report and Disclosure (amended) of Lao Securities Commission, no. 04/LSC, dated 28th January 2019;
- According to the Disclosure regulation of Lao Securities Exchange, no. 008/LSX, dated 27th September 2018.

Lao Cement Public Company (LCC) would like to inform the resolution of the 4th Board of Directors' meeting of 2020 on 30th November 2020 as detail bellow:

1. To consider and approve the improvement capital contribution and plan of the Lao Cement Public Company (LCC).
2. To consider and approve the agenda for the Extraordinary Shareholders' meeting of 2020 of the Lao Cement Public Company (LCC).

Thus, the company would like to report for your references.

Sincerely yours,

Chairman
Lao Cement Public Company

Yang Chun Yin