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 300 /LCC

Vientiane capital, dated 29 DEC 2020

To: Secretary General of Lao Securities Commission Office
CEO of Lao Securities Exchange
Shareholders of LCC

Subject: The notification of minutes of Annual General Extraordinary Shareholders' Meeting of Lao Cement Public Company for the year 2020 on 28/12/2020.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 04/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 kindly to notice the minutes of Annual General Extraordinary Shareholders' Meeting of Lao Cement Public Company for the year 2020 (here in after: the Meeting), which hold at 14:00 to 16:00 on 28th December 2020 at Grand meeting room of the LSX, Vientiane capital that was presided by Mr. Zhang li, Director of LCC who was accompanied by LCC's BOD's members, The total number of attendees were 16 persons, and proxies who hold in total 11 Shareholders, accounting for 05 shareholders all of these was presented 35,570,000 in total share. This was qualified to held the meeting with 89 percentage of total shares and could launch the meeting in accordance with the laws and related regulations. While, the absentee of this meeting shall illustrated 4,434,000 shares and accounted for 11 percentage of total shares of the company.

The meeting considered and approved the following issues:

Agenda 1: To consider and approve the approve the Stock contribution and Rehabilitation plan of Lao Cement Public Company (LCC).

- The Meeting, with total approved votes of 35,570,000 votes, accouting for 100% of the total number of votes.
- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting



Zhangli

Note: This minutes shall use the document in Lao language as the original.