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

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E-mail:Lcc@laocement.com,www.laocement.com

No. 025 - - - - -

Vientiane, Date : 26 MAR 2021

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.01/2021.

- 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 26th Mar 2021 as follow:

1. To Consider and approve the Letter of Intent to Purchase LCC shares between China Yunnan Corporation and Yunnan Qianhan Network Technology

2. To Consider and approve an Authorization to Investment Agreement Extension

Please be informed accordingly for reporting purpose.
Sincerely yours,

Lao Cement Public Company
Chairman

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ Lao Cement Public Company

Yangchunyin