ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານ ໂພນພະເນົາ ວຽງຈັນ, ສປປລາວ ຕູ້ ປ.ນ 6821, ໂທຣ: (865-21) 451222,451116 ແຟັກ:451117
PHONPHANAO 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. 028

Vientiane, Date : 02 APR 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.02/2021.

- 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 officially announced the matters in resolution of the first BOD's meeting on 2nd April 2021 as follow:

1. To consider and approve the Record Date for the shareholders' meeting of 2020 on 12th April 2021 and holding the shareholders' meeting on 30th April 2021 the time 9.00 .
2. To consider and approve the business performance of 2020.
3. To consider and approve the financial statement of 2020.
4. Consider and approve to appoint the Ernst & Young (EY) Lao as External Auditor for the year 2021, auditing fee is 30,000 USD/year.
5. To consider and approve the agenda for the shareholders' meeting of 2020 as follow:

Agenda 01: To consider and approve the implementation of the previous resolution of AGM

Agenda 02: To Consider and approve the minutes of Annual General Shareholders' Meeting of the year 2019

Agenda 03: To Consider and approve the minutes of 1st Extraordinary General Shareholders' Meeting of the year 2020

Agenda 04: To consider and approve the business performance of 2020.

Agenda 05: To Consider and approve the audited financial statement of the year 2020 and no dividend payment of the year 2020 due to the loss of LCC.

Agenda 06: To Consider and approve to appoint External Auditor for the year 2021

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

Yangchunyin