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 : 23 MAR 2022

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.01/2022.

- 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 23rd March 2022 the time 09.00 as follow:

1. To consider and approve the Record Date for the shareholders' meeting of 2022 on 01st April 2022 and holding the shareholders' meeting on 29th April 2022 the time 09.00 in the conference roon on the eighth floor of Lao Securities Exchange building.
2. To consider and approve the business performance of 2021.
3. To consider and approve the financial statement of 2021.
4. To consider and approve the agenda for the shareholders' meeting of 2021 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 2020

Agenda 03: To consider and approve the business performance of 2021.

Agenda 04: To Consider and approve the audited financial statement of the year 2021 and no dividend payment of the year 2021.

Please be informed accordingly for reporting purpose.

Sincerely yours,
Lao Cement Public Company
Chairman

杨春银
Yangchunyin