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. 043 - - - - -

Vientiane, Date : 18 APR 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 announced that it is necessary to add an agenda for the first BOD's meeting of 2022 as follow:

4. To consider and approve the agenda for the shareholders' meeting of 2021 as follow:

Agenda 05: To consider and approve the operation implement and recovery plan of Lao Cement Public Company

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

Yangchunyin