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. 143 - - - - -

Vientiane, Date : 19 NOV 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.03/2022.

- 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 Third BOD's meeting on 19th November 2022 the time 09.00 as follow:

1. Considering and approving the change of shares of Lao Cement Public Company.
2. Consider and approve the change of the legal representative (director) of Lao Cement Public Company from Mr. ZhangLi changed to Mr. NieLei who is a representative of Zien Han Technology Network Co., Ltd.
3. Consider and approve to continue to implement according to the improvement plan and restore business plan of Lao Cement Public Company.
4. Considering and approving the agenda of the 2022 Annual General Meeting of Shareholders and setting December 6, 2022 as the closing date for the shareholders' book to hold the Annual General Meeting of Shareholders on January 16, 2023 of Lao Cement Public Company.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

Yang ChunYin