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. 169 - - - - -

Vientiane, Date : 23 DEC 2022

To : Secretary General of Lao Securities Commission Office;
CEO of Lao Securities Exchange;
Shareholders of Lao Cement Public Company,

Subject: Notification of the important resolution of the 1st General Meeting of the Board of Directors in the year 2022 (added).

- According to the Reporting and Disclosure (Amended) of Lao Securities Commission office, no.04/LSCO, date: 28 January 2019;
- According to the Disclosure of Lao Securities Exchange, no.008/LSX, date: 27 September 2018.

The Lao Cement Company (LCC) would like to announce the important resolution of the 01st General Meeting of the Board of Directors for the year 2022 on 22 nd, December 2022, that it is necessary to add agendas for Extraordinary Shareholders'Meeting which details are as below:

Agenda 01: To Consider and approve the inventory settlement of Lao Cement Company's assets that are not related to the cultural tourism sector.

Agenda 02: To Consider and approve the transfer of the name of the owner of the office land in Phonphanao Village, Xaysettha District, Vientiane Capital from the name of an individual to the name of the Lao Cement Company or the name of the company that will be renamed according to the resolution of the Board of Directors.

Agenda 03: To Consider and approve the demolishing and rebuilding the offices of Lao Cement Company before May 2023.

Agenda 04: To Consider and approve the changing the business sector and changing the company name.

Agenda 05: To Consideration and approve the of proposals to the high-ranking level to select the location and building of Vang Vieng Cement Factory No. 01 to merge the tourism and culture project of the Lao Cement Company.

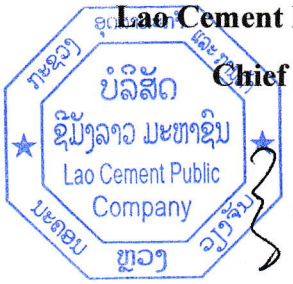
Agenda 06: To Creation and approve the of terms of references, rules and organizational structure of Lao Cement Company.

Therefore, to report for acknowledgement and use the report.

Sincerely,

Lao Cement Public Company

Chief Executive Office



ZHANG LI