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. 065 /LCC.

Vientiane Cap., Date 09 MAR 2023

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

Subject: Notification of the important resolution of the 1st meeting of the Board of Directors in 2023

- According to the agreement on Reporting and Disclosure of information (Amended) of LSCO, No. 04/LSC, dated January 28, 2019.
- According to the Disclosure regulation of the Lao Stock Exchange, No. 008/LSX, dated September 27, 2018.

Lao Cement Public Company (LCC) is pleased to announce the important resolution of the 1st Board of Directors meeting of 2023, which was held on March 9, 2023 at 9:00 a.m., at the office of LCC, which details are as follows:

1. March 24, 2023 is set as the record date for the shareholders to hold the 2022 Annual General Meeting of shareholders on April 28, 2023, at 9:00 a.m., at the 4th floor meeting room, which is located at State Enterprise Development of Agriculture-Industry and Import-Export Services.
2. Approving the agenda of the general meeting of shareholders of LCC for 2022:

    1) To approve the minutes of the 2021 general meeting of shareholders;
    2) To consider and approve the business performance of the Lao Cement Company for the year 2022.
    3) To consider and approve the financial statements of Lao Cement Company for the year 2022.
    4) To Consider and approve the appointment of a new Board of Directors of Lao Cement Company.
    5) To consider and approve the relocation of Vang Vieng Cement Factory No. 2 to be located in the new industrial resource zone in Khammouan province.
    6) To consider and approve the establishment of Zhong Cher Herbal Medicine Company Limited.
    7) To consider and approve the appointment of senior management of Lao Cement Company

Therefore, we would like to inform you and use the report.

Sincerely your,

Dep. **Chairman of the Company**

Vanthong Sitthikoun