ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ
ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
LAO CEMENT PUBLIC COMPANY
ບ້ານ ໂພນພະເໜົາ 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: 087 /LCC
Vientiane Capital, Date: 24 MAR 2023

To: - Secretary General of Lao Securities Commission Office
- Chief Executive Office of Lao Securities Exchange
- The value shareholders of Lao Cement Public Company

Subject: Report on the progress of the implementation plan for rehabilitation of the company

- According to the Rehabilitation plan of the Lao Cement Public Company, no. 1958/MOD, date 21/4/2022.

The Lao Cement Company (LCC) has the honor to report to you about the progress of the implementation of the rehabilitation plan since the company has entered the rehabilitation process, which details are as follows:

1. According to the rehabilitation plan of the company, which proposed to change the company's name, the scope of business and renew the investment contract of the government. The request for proposals has been submitted to the relevant parties in full, and is awaiting consideration and notification from the relevant government departments.
   - The new shareholder (Xhienhan Yunnan Company) will comply with the share trading agreement signed with Lao-China Securities Company Limited (in the agreement stated the number and price of the share trading) is expected to be completed by the end of September 2023.
   - The new shareholder (Xhienhan Yunnan Company) will offer to purchase shares from minority shareholders in accordance with the regulations of the Lao Securities Exchange by the end of September 2023.
2. According to the rehabilitation plan of the company, which has actively prepared a factory modification plan in the initial phase, such as signing a contract with the Yunnan Design Institute to hand over the designated work to the design institute. The design institute has completed surveying the site of the factory and is finalizing the design plan of the factory.
3. The company will demolish and rebuild the company's office. The project is currently in the process of surveying the land and will officially start the project in April to May 2023. According to the construction plan, the new company's office will be 20 stories high and cover

a land area of about 18000 ㎡.

4. The equipment and machinery in the factory to be continued to increase the benefit of the company, through research from the company's board of directors, they agreed to relocate the Vang Vieng No. 2 cement factory to the new processing resource industrial zone, which will bring the equipment and machinery to invest and develop a non-ferrous metal recovery center and a mine processing center in the initial phase.
5. According to the needs of the new business model, the company has updated the organizational structure, employees, internal management system of the company to be more appropriate and modern.

From the above report, the company's board of directors will follow the rehabilitation plan to be successful as expected, continue to carry out tasks in administration and business operations, integrate or use the various resources of the company to produce results, and rehabilitate the company's business conditions and create a new path for the comprehensive development of the company.

Therefore, to report you for your information.

Sincerely yours,

Chief Executive Office

NIE LEI