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 116 /LCC

Vientiane capital, dated 28 APR 2023

To: Secretary General of Lao Securities Commission Office
CEO of Lao Securities Exchange
Shareholders of LCC

Subject: The notification of minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2022 on 28/04/2023.

- 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 kindly to notice the minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2021 (here in after: the Meeting), which hold at 09:00 to 11:45 on 28th April 2023 at Grand meeting room of the DAI, Vientiane capital that was presided by Mr.Vanhthong SITTHIKOUN Vice Chairman of Board of Directors LCC who was accompanied by LCC's BOD's members, The total number of attendees were 34 persons, and proxies who hold in total 08 Shareholders, accounting for 13 shareholders all of these was presented 35,591,400 in total share. This was qualified to held the meeting with 89 percentage of total shares and could launch the meeting in accordance with the laws and related regulations. While, the absentee of this meeting shall illustrated 4,412,600 shares and accounted for 11 percentage of total shares of the company.

The meeting considered and approved the following issues:

- Agenda 1: To consider and approve the minute of Annual General Shareholders' meeting of Lao Cement Public Company for the year 2022.
  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 2**: To consider and approve the business performance of the LCC for year 2022

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 3:** To Consider and approve the audited financial statement of the year 2022

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 4:** To Consider and approve the appointment of a new Board of Directors of Lao Cement Public Company.

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 5:** To Consider and approve the appointment of senior management of Lao Cement Public Company

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

- **Agenda 6:** 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.

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

- **Agenda 7:** To Consider and approve the establishment of Zhong Cher Herbal Medicine Company Limited.

  - The Meeting, with total approved votes of 35,591,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting



Vanthong SITTHIKOUN