ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ
ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
LAO CEMENT PUBLIC COMPANY
ບ້ານໂພນພະເນົາ ອຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ຊ.ນ 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
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No. 149 /LCC

Vientiane Cap., Date 09 JUN 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 1 st Extraordinary 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 Extraordinary meeting of 2023, which was held on June 9, 2023 at 8:30 a.m., at the office of LCC, which details are as follows:

1) To consider and approve the report on the appointment of senior management of Lao Cement Company
2) To consider and approve the report on the termination of the relocation of Vang Vieng No. 2 cement factory to the location of the new processing resource industrial zone in Khammouan province.
3) To Consider and approve the report on the appointment of the committee responsible for the inventory of the company's assets in Vang Vieng Cement Factory after 2.
4) To Consider and approve the report on the establishment of the Lao Urban Development and Construction Company Press and New Building Materials company limited to Laos .
5) To consider and approve the feasibility study report on the construction of the Vang Vieng Cultural Tourism Industry Demonstration Project in Lao PDR,
6) To Consider and approve the work of the previous Board of Directors meeting, and Progress.

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

Sincerely your,

Chairman of the Company

NIE LEI