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

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E-mail:Lcc@laocement.com,www.laocement.com

No. 114/LCC

Vientiane Cap., Date 28 MAR 2024

**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 2024

- 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 2024, which was held on 28 March 2024 at 9:00 a.m., at the office of LCC, which details are as follows:

1. Agree to invite the shareholders to meeting on 30th April 2024 at 9:00am, The location is the meeting room on the 4th floor: State Enterprise Agriculture Industry Development Import-Export & General Service. (DAI).

    1) Consider and approve the minutes of the general meeting of shareholders of the year 2022.
    2) Consider and approve Business report of the year 2023 and business plan of the year 2024 of Cement Public Company.
    3) Consider and approve Financial statements of Lao Cement Public Company of the year 2023.
    4) Consider and approve about the contract for International resort area Blue lake Moonlight Vangvieng (VangVieng Training Center Ministry of Defense) the construction project
    5) Consider and approve About the contract for Demonstration area of economic tourism industry and tourism culture the construction project.
    6) Consider and approve about the rules of Lao Culture Tourism Public Group Company.
    7) Consider and approve about Registration with the subsidiary company.

8) Consider and approve about joint venture of Lao Film and Television Center.
9) Consider and approve Change of senior management.

2. Agree: set the date on 11th April 2024, It is the closing day of the shareholders' register, to determine the list of shareholders who have the right to participate in the 2023.

general meeting and the meeting closed at 11:30 a.m.

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

**Chairman of the Company**



NIE LEI