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 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 153 /LCC

Vientiane capital, dated 02 MAY 2024

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 2023 on 30/04/2024.

- 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 2023 (here in after: the Meeting), which hold at 09:00 to 11:45 on 30th April 2024 at Grand meeting room of the DAI, Vientiane capital that was presided by Mr.NIE LEI Chairman of Board of Directors LCC who was accompanied by LCC's BOD's members, The total number of attendees were 23 persons, and proxies who hold in total 11 Shareholders, accounting for 13 shareholders all of these was presented 28,043,700 in total share. This was qualified to held the meeting with 70 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 11,960,300 shares and accounted for 30 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 for the year 2022 And the minute of Annual General Extraordinary Shareholders' meeting for the year 2022 of Lao Cement Public Company.
  - The Meeting, with total approved votes of 28,043,700 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 2023
  - The Meeting, with total approved votes of 28,043,700 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 2023
  - The Meeting, with total approved votes of 28,043,700 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 Construction engineering contract Between Project Owner: Lao Culture Tourism Public Group Company And Contractor: No. 3 Construction Company Limited of Yunnan Construction-Investment and Shareholding Group
  - The Meeting, with total approved votes of 28,043,700 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 Construction Engineering Contract Between Project Owner: Lao Culture Tourism Public Group Company And Contractor: No. 8 Engineering Company Limited of China's Republic Construction Group
  - The Meeting, with total approved votes of 28,043,700 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 Regulation of Lao Culture Tourism Public Group Company
  - The Meeting, with total approved votes of 28,043,700 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 Consider the Registration of Subsidiary Companies
  - The Meeting, with total approved votes of 28,043,700 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 8:** To Consider and approve Consideration Regarding the Purchase of Shares of the Lao Film-TV Production Center

  - The Meeting, with total approved votes of 28,043,700 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 9:** To Consider and approve Consideration Regarding the Change of Senior Management
  - The Meeting, with total approved votes of 28,043,700 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

