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
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No 165 /LCC

Vientiane capital, dated 14 MAY 2024

Memorandum of the General Meeting of Shareholders for the year 2023

Lao Cement Public Company

The meeting took place on April 30, 2024 at :9:00-11:45 at 4th Floor, of State enterprise foragricultureindustry Development Import-Export&General Services, Sikhaitong village, Sikodtabong District, Vientiane Capital, Lao PDR. chaired by . Mr. Nie Lei Chairman of Board of Directors LCC, The meeting saw the attendance of 23 persons, of which number of shareholders personally attended the meeting is 11 people and by proxy is 14 people, representing 28,043,700 shares, equivalent to 70 percent of the Company's total shares, which was eligible to hold the meeting as stipulated by the provisions of laws and Company's regulations.

I. The Chairman of the meeting welcomed guests and instructed the participants of the meeting as follows:

1. Mr Nie Lei	Position: Chairman of the Board of Directors LCC, Director of LCC
2. Mr. Vanhthong SITTHIKOUN	Position: Vice Chairman of Board of Directors LCC, General Director of State-owned Enterprise DAI
3. Mr. Zhang Jinghua	Position : member of the Board of Directors and the Chief Financial Officer of LCC Company
4. Mr. PaiVhan SENGPRACHAN	Position Deputy Head of Securities Issuance Management Department LSC.
5. Mr. Atsavinh KHANTHAVONG	Position: Position: Specialist of Registration and Information Disclosure Department LSX.

6. Mr Sinthanou SOMFONGBOUTAKHAN Position: Deputy of management board organization representing for small shareholder

After that, the chairman of the meeting began to enter each official agenda. This meeting has a total of 09 agendas that must be considered, commented and voted on as follows:

Agenda 01: **Consider and Approve the Memorandum of the General Meeting of Shareholders of Lao Cement Public Company for the year 2022.**

Mr. Nei Lei, the Chairman of the Board of Directors and the General Director of LCC Company, reported the minutes of the 2022 General Meeting of Shareholders of Lao Cement Public Company to the meeting, the details of which are in attachment 01.

The chairman of the meeting then opened the opportunity for shareholders to comment on this agenda, which included the following comments and questions:

- **Mr. Kaivan Kadavanich**, representing the Thai Shareholders Association, commented that: In January 2023, the company held a general meeting of shareholders, but did not approve the minutes of the general meeting of shareholders in 2023. In addition, in order to solve this problem, it is proposed to put the Memorandum of the General Meeting of Shareholders on the screen so that the shareholders can comment on the Memorandum of the General Meeting of the Shareholders.

- Mr. Vanhthong SITTHIKOUN Vice Chairman of the Board of Directors, followed the proposal of Mr. Kraiwal Kadavanich and gave the minutes of the shareholders' meeting on the screen.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 2: To consider and approve the Business performance of 2023

Mr. Nei Lei, the Chairman of the Board of Directors and the General Director of LCC Company, reported the report of Lao Cement Company's business operations for the year 2023 to the meeting, the details of which are in attachment 02.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 03: Consider and Approve the Financial Report of Lao Cement Public Company for the year 2023.

Mr. Zhang Jing Hua, member of the Board of Directors and the Chief Financial Officer of LCC Company, presented the 2023 financial status report of Lao Cement Public Company to the meeting, which is detailed in attachment 03. Then the chairman of the meeting opened the opportunity for shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 04: Consider and Approve the Contract on the Construction Project of the International Resort Area of Blue Lake Duangchan, Vang Vieng (Vang Vieng Training Center, Ministry of Defense)

Mr. Nei Lei, the chairman of the board of directors and the general director of LCC Company, briefly reported the content of the contract on the construction project of the international resort area of Blue Lake Duang Chan Vang Vieng (Vang Vieng Training Center of the Ministry of Defense) to the meeting, which is detailed in attachment 04.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 05: Consider and Approve the Contract on the Construction Project of Vang Vieng Economic, Industrial, Tourism and Cultural Demonstration Area

Mr. Nei Lei, Chairman of the Board of Directors as well as the General Director of LCC Company, briefly reported the content of the Contract on the Construction Project of Vang Vieng Economic, Industrial, Tourism and Cultural Demonstration Area to the meeting, which is detailed in attachment 05.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 06: Consider and endorse the rules of the Lao Mass Culture and Tourism Group

Mr. Nei Lei, chairman of the board of Directors and general director of LCC Company, reported the content of the regulations of the Lao Tourism and Culture Group in brief to the meeting, which is detailed in attachment 06.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participate

Agenda 07: Consider and Endorse the Registration of Subsidiary Companies

Mr. Nei Lei, the Chairman of the Board of Directors and the General Director of LCC Company, reported on the registration of subsidiary companies to the meeting, the details of which are in attachment 07.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 08: Consider and endorse the purchase of shares of the Lao Film-TV Production Center

Mr. Nei Lei, chairman of the board of directors and general director of LCC Company, reported on the purchase of shares of the Lao Film-TV Production Center to the meeting, the details of which are in attachment 08.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

Agenda 09: Consider and Approve the Change of Senior Management

Mr. Nei Lei, the Chairman of the Board of Directors and the General Director of LCC Company, reported on the change of senior management to the meeting, the details of which are in attachment 09.

After the meeting, the chairman of the meeting opened an opportunity for the shareholders to comment on this agenda, which did not have any comments or questions from the meeting.

Through consideration and voting, the meeting passed a resolution approved by the majority of the shareholders attending the meeting as follows:

- 28,043,700 votes were approved, equal to 100% of the total number of votes that participated in the meeting.

- Disagree with the number of 0 votes, equal to 0% of the total number of votes that participated in the meeting.

After that, Mr. Sinthanou SOMFONGBOUTAKHAN, the vote controller, counted the voting results and announced the voting results of each agenda to the meeting.

Finally, the chairman of the meeting announced that all the 09 items on the agenda in this meeting were passed with great success. At the same time, he closed the meeting at 11:45 o'clock on the same day.

Chairman of the meeting

NIE LEI

Prepared by

Note: This minutes shall use the document in Lao language as the original.