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. 220 /LCC

Vientiane, Date : 29 JUL 2024

To : Secretary General of Lao Securities Commission Office;
CEO of Lao Securities Exchange;
Shareholders of Lao Cement Public Company,

Subject : Resolution of the Board of Directors No.02/2024.

- Pursuant to the rules of Lao Securities Commission Office regarding the Reporting and Disclosure no, 004/LSCO, dated: 28 January 2019,
- Pursuant to the rules of Lao Securities Exchange regarding the Disclosure regulation no, 008/LSX, dated: 27 September 2018.

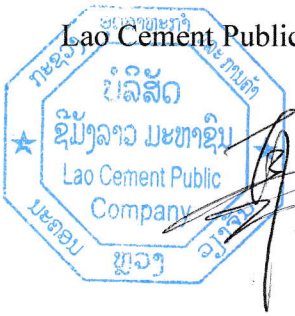
Lao Cement Public Company officially announced the matters in resolution of the second BOD's meeting on 29th July 2024, 09.00 am as follow:

1. To Consider and approve the loan from the bank.
2. To Consider and approve the amendment of the contents of the enterprise registration document of Lao City Construction Development Sole Company Limited
3. To Consider and approve the amendment of the contents of the enterprise registration certificate of Zhongke Herb (Lao) Sole Company Limited.
4. To Consider and approve the proposal to upgrade the economic, industrial, tourism and cultural zone of Vang Vieng.
5. To Consider and approve the continuation clear the asset inventory of Vang Vieng Cement Factory No. 02 and the disbursement of subsidies.

6. To Consider and approve the amendment of the Lao executive board which is an independent director.

Please be informed accordingly for reporting purpose.
Sincerely yours,

Lao Cement Public Company
Chairman



NIE LEI