ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນາຖາວອນ

# ບໍລິສັດ ຊີມັ້ງລາວ ມະຫາຊົນ
# LAO CEMENT PUBLIC COMPANY

ຖະໜົນ ໜອງບອນ ວຽງຈັນ, ສ. ປ. ປ. ລາວ ຕູ້ ປ.ນ 6821, ໂທຣ: (856-21) 412111, 451116 ແຟັກ: 263120, 451222
NONGBONE RD, VIENTIANE, LAO P.D.R P.O.BOX 6821, TEL: (856-21) 412111, 451116 FAX: 263120, 451222
E-mail: Lcc@laocement.com, www.laocement.com

No. 187 /LCC

Vientiane Capital, Date: 08 JUN 2018

**To**: : Shareholders of Lao Cement Public Company

**Subject**: The notification of the record date of Lao Cement Public Company regarding the rights of shareholders for dividend payment of 2017.

- Pursuant to the Enterprise Law, no. 21/NA, dated: 10th November 2012;
- Pursuant to the Reporting and Disclosure regulations, no. 007/LSC, dated: 3rd April 2014;
- Pursuant to the first Annual General Shareholders' meeting of Lao Cement Public Company of 2017, dated: 31st May 2018.

Lao Cement Public Company is the listed company would like to propose to the President of Lao Securities Exchange Commission Office related the record date of Lao Cement Public Company on 19th June 2018. This would define the right of shareholders of company to receive the dividend of 2017 and also the company would like to pay the dividend to the shareholders on 29th June 2018 based on the resolution of the first Annual General Shareholder's meeting of 2017, dated 31st May 2018.

Thus, I would like to propose to you for your consideration properly.

Sincerely yours,

Lao Cement Public Company
Chief Executive Office

ZHANG LI