ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ຖະໜົນ ໜອງບອນ ວຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ປນ 6821, ໂທຣ: (865-21) 412111, 451116 ແຟັກ: 451222, 263120

NONGBONE RD,VIENTIANE, LAO P.D.R. P.O.BOX 6821, TEL : (865 - 21) 412111, 451116 FAX: 451222, 263120

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No 125 /LCC

Vientiane Cap., Date 11 JUN 2020

Letter of Report

To: Secretary General to Lao Securities Commission;

Chief Executive Office of Lao Securities Exchange,

Subject: The Plan of Annual General Meeting of Shareholders of Lao Cement Public Company for year 2019

- According to the Instruction of Reporting and Disclosure (Amended) of Lao Securities Commission, no 04/LSC, Dated 28 January 2019;
- According to the Disclosure Regulation of Lao Securities Exchange (Amended), no 008/LSX, Dated 27 September 2018;
- According to the Discussion between Lao Securities Exchange and Lao Cement Public company, on 09 June 2020;
- According to the internal agreement of Lao Cement Public Company's management on 9 June 2020.

Lao Cement Public Company (LCC) would like propose the report the progress of the Plan of Annual General Meeting of Shareholders (AGM) of Lao Cement Public Company for year 2019, thus the company sincerely to provide the useful detail as bellow:

I. The main reason for delay of AGM 2019 disclosure

1. In the beginning of 2020, the company had the restructure of the both Lao and Chinese party that affected the changing of BODs' members (including Chairman, Vice-Chairman, Committees and Secretary to the BOD).
2. The COVID19 pandemic had a major impact on the lock-down of two countries such as China and Lao PDR. Therefore, the members of BOD could not have a meeting, but the company tried to have an online meeting.

II. The plan of AGM 2019 disclosure

1. 23/6/2020, to holding the BOD's meeting
2. 25/6/2020, to propose the Record date for AGM
3. 24/6/2020, to disclose the BOD's minute

4. 25/6/2020, to disclose the invitation letter and other relevant documents
5. 30/6/2020, to hold the AGM for approving the audited Financial statement and the Business performance of year 2019
6. 30/6/2020, to disclose the audited Financial statement and the Business performance of year 2019
7. 1/7/2020, to disclose the AGM's resolution

Thus, the company would like to propose these for your kindly consideration.

Sincerely yours,

Chief Executive Officer

ZHANG LI