ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານໂພນພະເນົາ ວຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ປນ 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. 140 - - - - - -

Vientiane, Date : 24 JUN 2020

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.01/2020.

- 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 officially announced the matters in resolution of the first BOD's meeting on 23th June 2020 as follow:

1. To consider and approve the Record Date for the shareholders' meeting of 2019 on 25th June 2020 and holding the shareholders' meeting on 30th June 2020.

2. To consider and approve the agenda for the shareholders' meeting of 2019 as follow:

Agenda 01: To consider and approve the implementation of the previous resolution of AGM
Agenda 02: To consider and approve the minute of AGM of 2018
Agenda 03: To consider and approve the changing of BOD's member of LCC.
Agenda 04: To consider and approve the business performance of 2019.
Agenda 05: To consider and approve the financial statement of 2019.
Agenda 06: To consider and approve the possibilities of dividend for year 2019.
Agenda 07: To consider and approve the Business plan of 2020.

Please be informed accordingly for reporting purpose.

Sincerely yours,

Lao Cement Public Company
Chairman

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

Liu Wei