ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ

ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານໂພນພະເນົາ ວຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ ປ.ນ 6821, ໂທຣ: (865-21) 451222,451116 ແຟັກ: 451117

PHONPHANAO VILLAGE,VIENTIANE,LAO P.D.R. P.O.BOX6821,TEL: (856-21)451222,451116 FAX: 451117

E-mail:Lcc@laocementl.com,www.laocement.com

No 036 /LCC

Vientiane capital, dated 30 APR 2021

To: Secretary General of Lao Securities Commission Office
CEO of Lao Securities Exchange
Shareholders of LCC

Subject: The notification of minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2020 on 30/04/2021.

- 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 kindly to notice the minutes of Annual General Shareholders' Meeting of Lao Cement Public Company for the year 2020 (here in after: the Meeting), which hold at 09:00 to 11:30 on 30th April 2021 at Grand meeting room of the LSX, Vientiane capital that was presided by Mr. Zhangli, Member of LCC who was accompanied by LCC's BOD's members, The total number of attendees were 20 persons, and proxies who hold in total 08 Shareholders, accounting for 12 shareholders all of these was presented 35,591,000 in total share. This was qualified to held the meeting with 89 percentage of total shares and could launch the meeting in accordance with the laws and related regulations. While, the absentee of this meeting shall illustrated 4,413,000 shares and accounted for 11 percentage of total shares of the company.

The meeting considered and approved the following issues:

- Agenda 1: The Meeting heard the report on the implementation of the resolutions adopted in the previous Meeting.
- Agenda 2: To consider and approve the minute of Annual General Shareholders' meeting of Lao Cement Public Company for the year 2019.
  - The Meeting, with total approved votes of 35,591,000 votes, accouting for 100% of the total number of votes.

- Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 3:** To Consider and approve the minutes of 1st Extraordinary General Shareholders' Meeting of the year 2020

  - The Meeting, with total approved votes of 35,591,000 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 4**: To consider and approve the business performance of the LCC for year 2020.

  - The Meeting, with total approved votes of 35,591,000 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 5:** To Consider and approve the audited financial statement of the year 2020 and no dividend payment of the year 2020 due to the loss of LCC.

  - The Meeting, with total approved votes of 35,591,000 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 6:** To Consider and approve to appoint External Auditor for the year 2021

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting

ປະທານ ຊີມັງລາວ ມະຫາຊົນ Lao Cement Public Company

Zhangli