ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານ ໂພນພະເນົາ ວຽງຈັນ, ສປປລາວ ຖ ປ.ນ 6821, ໂທຣ: (865-21) 451222,451116 ແຟັກ:451117
PHONPHANAO 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. 079 - - - - -

Vientiane, Date : 25 NOV 2021

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.04/2021.

- 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.

The 4th Ordinary Board Meeting of Lao Cement Public Company for the year 2021 was heid from 09:00 on 24th November 2021 via online platform and was presided over by Mr. Yang Chunyin, Chainman of LCC's Board. The Meeting considered and resolved on some key matters as follow:

1. To Consider and approve the report on the work progress of the Lao Cement Public Company's business restructuring.
2. To Consider and approve the handling of raw materials and lubricants which are in the cement factory vangvieng No.2.
3. To Consider and approve the handling of two drilling machines.
4. To Consider and approve the company's attrition plan.

Please be informed accordingly for reporting purpose.
Sincerely yours,

Lao Cement Public Company
Chairman

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ
Lao Cement Public Company

杨春银

Yangchunyin