ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານ ໂພນພະເນົາ ວຽງຈັນ, ສປປລາວ ຕູ້ 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 052 /LCC

Vientiane capital, dated 29 APR 2022

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 2021 on 29/04/2022.

- 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 2021 (here in after: the Meeting), which hold at 09:00 to 11:00 on 29th April 2022 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 16 persons, and proxies who hold in total 07 Shareholders, accounting for 9 shareholders all of these was presented 35,658,400 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 4,345,600 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 2020.
  - The Meeting, with total approved votes of 35,658,400 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 business performance of the LCC for year 2021
  - The Meeting, with total approved votes of 35,658,400 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.

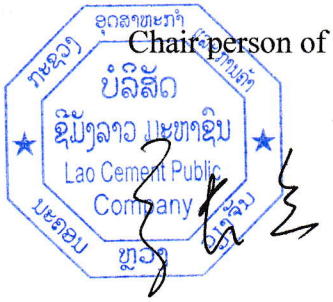
- **Agenda 4:** To Consider and approve the audited financial statement of the year 2021 and no dividend payment of the year 2021 due to the loss of LCC.
  - The Meeting, with total approved votes of 35,658,400 votes, accouting for 100% of the total number of votes.
  - Beside, the disapproved votes of 0 vote, accounting for 0% of the total number of votes.

- **Agenda 5:** To Consider and approve the Rehabilitation plan of Lao Cement Public Company
  - The Meeting, with total approved votes of 35,658,400 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.

Thus, this would be a report for your aknowledgment.

Sincerely yours,

Chair person of the Meeting



Zhangli