ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ

ບໍລິສັດ ຊີມັງລາວ ມະຫາຊົນ

LAO CEMENT PUBLIC COMPANY

ບ້ານໂພນພະເນົາ ວຽງຈັນ, ສ.ປ.ປ.ລາວ ຕູ້ຊນ 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 026 /LCC

Vientiane capital, dated 17 JAN 2023

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

Subject: The Notice of the Extraordinary Shareholders' meeting of Lao Cement Public Company for 2022 on 16th January 2023.

- 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 14:00 to 16:00 on 16th January 2023 at Grand meeting room of the LSX, Vientiane capital that was presided by Mr. Vanthong SITTHIKOUN, Chair person of LCC who was accompanied by LCC's BOD's members, The total number of attendees were 21 persons, and proxies who hold in total 09 Shareholders, accounting for 10 shareholders all of these was presented 35,591,200 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 4,412,800 shares and accounted for 11 percentage of total shares of the company.

The meeting considered and approved the following issues:

Agenda 1: To consider and approve the change of new shares of Lao Cement Public Company

- The Meeting, with total approved votes of 35,591,200 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 2**: To consider and approve the change of the legal representative (director)

  - The Meeting, with total approved votes of 35,591,200 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 continue to implement according to the improvement plan and restore business plan of Lao Cement Public Company.

  - The Meeting, with total approved votes of 35,591,200 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 inventory settlement of Lao Cement Company's assets that are not related to the cultural tourism sector.

  - The Meeting, with total approved votes of 35,591,200 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 Consider the transfer of the name of the owner of the office land in Phonphanao Village, Xaysetha District, Vientiane Capital from the name of an individual to the name of the Lao Cement Company or the name of the company that will be renamed according to the resolution of the Board of Directors.

  - The Meeting, with total approved votes of 35,591,200 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 demolishing and rebuilding the offices of Lao Cement Company before May 2023.

  - The Meeting, with total approved votes of 35,591,200 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 7:** To Consider and approve the business sector and changing the company name.

  - The Meeting, with total approved votes of 35,591,200 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 8:** To Consider and approve of proposals to the high-ranking level to select the location and building of Vang Vieng Cement Factory No. 01 to merge the tourism and culture project of the Lao Cement Company

  - The Meeting, with total approved votes of 35,591,200 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 9:** To Consider and approve of terms of references, rules and organizational structure of Lao Cement Company.

  - The Meeting, with total approved votes of 35,591,200 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



Vanthong SITTHIKOUN