

Listed Companies Information

Symbol	LCC		
Company Name	LAO CEMENT PUBLIC COMPANY		
Address	Nongbone Road, Vientiane Capital, Lao PDR		
Telephone	(+856-21) 412 111, 451 116		
Fax	(+856-21) 263 120, 451 117		
Website	www.laocement.com		
Business Type	Production and sales of cement and other related cement product for domestic consumption and export		
First Day Trade	2-Mar-2018		
Chartered Capital	20,002,000,000 LAK		
Par Value	500 LAK		
No. of Share	40,004,000 Shares		
Preferred Stock	NA		
Dividend Policy	Not less than 50% of the net profit after deducting legal reserve and other non-regulatory reserve fund		
Foreign Limit	100%		
Voting Right	1:1		
Free Float	30%		
Fiscal Year End	31-Dec		
	Major Shareholders	No. of Share	% Share
1.	CYC	14,280,000	35,696%
2.	DAI	13,720,000	34,297%
3.	Mr. Khambon Xaylaowvong	400	0,001%
4.	Mr. Vanhthong Sitthikoun	400	0,001%
5.	Mr. Thongpon Kingkhamphet	400	0,001%
6.	Mr. ZHANG LI	400	0,001%
7.	Mr. LI MING	400	0,001%
8.	Mr. TIAN QING	400	0,001%
9.	Mr. JIE YAO QI	400	0,001%
10.	Investor from IPO	12,001,200	30%
	Total	40,004,000	100%
	Board of Directors	Position	
1.	Mr. Liu Wei	Chairman	
2.	Mr. Bounpaeng Bouaphun	Vice Chairman	
3.	Mr. Zhang Li	Executive Director/Chief Executive Officer	
4.	Mr. Zhao Shi	Director	
5.	Mr. Jie Yao Qi	Director	
6.	Mr. Khambon Xaylaowvong	Director	
7.	Mr. Thongpon Kingkhamphet	Director	
8.	Mr. Xiao Jie	Independent Director	
9.	Mr. Li Chun Bo	Independent Director	
10.	Mr. Vongvichit Keovongkod	Independent Director	

Remark :

CYC: China Yunnan Corporation for International Techno-Economic Cooperation, a company registered in China

DAI: State Enterprise For Agriculture-Industry Development Import Export & General Services (formally known as “Lao Agriculture-Forestry Development and Service Company”), a company registered in Lao PDR