ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
095 THONGTOUM ASIAN RD . BAN THONGTOUM. CHANTHABULY DISTRICT. VTE
OFFICE TEL: (85621) 265332. FAX / TEL: (85621) 265331 . WEBSITE.SOUVANNY.COM

No.034/SVN/2018

Vientiane Capital, Date 06 April 2018

To: Secretary-General of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Shareholders' Meeting of 2017 of Souvanny Home Center Public Company.

- According to the approval of the Lao Securities Commission Office regarding to the rules and regulation of report disclosure no.007/LSCOF date 3rd April 2014
- According to the regulation of Lao Securities Exchange regarding to the disclosure no.22/LSXF date 7th January 2011

Souvanny Home Center Public Company was hold The Aannual General Shareholders' Meeting of 2017 on 06 April, 2018, 02:00 p.m at Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, T4 Road, Xaysettha District, Vientiane Capital, Lao PDR. There were 89 shareholders, It was taken part in by 54 participants and proxies attending the Meeting representing 35 persons holding 149,799,700 shares or ranging of 90.79% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and approve the report Meeting of Shareholders 2016;**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved	149,799,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	149,799,700	shares	or equal to 100 %

2. **To consider and approve the business operating result of 2017, and the financial statements 2017 of company;**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved	149,799,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	149,799,700	shares	or equal to 100 %

3. **To consider and approve the business plan of the Company for the year 2018;**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved	149,799,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %

- Total 149,799,700 shares or equal to 100 %

4. **To consider and approve the dividend payment from the business operating result for the year 2017;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

5. **To consider and approve the appointment of the external auditor for the year 2018 and determination of remuneration;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

6. **To consider and approve the appointment of Members of the Executive Council who have resigned;**

6.1 **To consider the appointment of Mrs. Viengdara BOUBPHA to be the Member of the Executive Council who had resigned;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 148,959,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 148,959,700 shares or equal to 100 %

6.2 **To consider the appointment of Ms. Chutikan SRISAENGCHAN to be the Member of the Executive Council who has resigned;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

6.3 **To consider the appointment of Mr. Khamphone PHILAPHAN to be the Member of the Executive Council who has resigned;**

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,787,800 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,787,800 shares or equal to 100 %

6.4 To consider the appointment of Mr. Piphop VASANAARCHASAKUL to be the Member of the Executive Council who has resigned;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

7. To consider and approve the appointment of Vice Chairman of the Executive Council whose tenure is resigned;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 148,959,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 148,959,700 shares or equal to 100 %

8. To consider to close down business of SVN's Thongkhankham Branch;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

9. To consider and approve the cancelation of distributing the Elevator and Escalator Products.;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

10. To consider and approve the appointment of inspection committee, risk protection committee and Compensation committee;

10.1 To consider the appointment Mr. Padith VONGSENA is the chairman of inspection committee;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

10.2 To consider the appointment Mr. Waddana SOUKBANDITH is the chairman of risk protection committee;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 121,275,260 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 121,275,260 shares or equal to 100 %

10.3 To consider the appointment Mr. Khamkong LIEMPHRACHANH is the chairman of Compensation committee;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,799,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,799,700 shares or equal to 100 %

At the shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 16:50pm.

Please be informed accordingly,

Yours Sincerely,

Chairman of

Souvanny Home Center Public Company

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Ounh LASOUKHANH