9. Approved the date of the Company's Annual General Meeting of 2015 to take place on 22 April, 2016 at 10.00 a.m., to be held at The Meeting room, 8th floor, Lao Securities Exchange Building, with the following agendas:

Agenda 1: Consider and approve the operating result, and the financial statement of 2015.

Agenda 2: Consider and approve the business plan of 2016.

Agenda 3: Consider and approve the dividend payment of 2015.

Agenda 4: Consider and approve the right of the Board of Directors on approval the interim dividend payment of 2016.

Agenda 5: Consider and approve the appointment of the external auditor for the year 2016 with the auditing fee.

Agenda 6: Consider and approve the replacement of the 3 directors who resigned from the Board of Directors.

Agenda 7: Consider and approve the amendment of the Associate of Incorporation and business registration/enterprise license.

- Consider and approve the amendment of Associate of Incorporation, business registration about the branches of the company.
- Consider and approve the amendment of the business registration about the director.
- Consider and approve the amendment of the business registration about the prohibition of the director.

Agenda 8: Consider and approve the company to do the land lease agreement with the company's directors in order to serve the business expansion.

- Consider and approve the condition of the shareholders' right to vote in the connected transaction.

Agenda 9: Others (if any).

Please be informed accordingly,

Souvanny Home Center Public Company
Chairman of Board of Director

Mr. Ounh Lasoukanh