ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONGTONGSAVAT RD , BAN PHONGTONGSAVAT, CHANTHABULY DISTRICT, VTE
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Souvanny Home Center Public Company

No: 1295 /SVN
Vientiane, Date: 04th December 2017

Resolutions
Of 03rd Ordinary Meeting of SVN's Board of Directors for The year 2017, on the 04th December 2017

The 03rd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2017 (hereinafter referred to as "the meeting") was held at 14:00 on the 04th December 2017, at the Head Office of SVN. The Meeting was presided by Mr. Oun LASOUKAN, Chairman of SVN's Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

1. Resolution: It is agreed to the 02nd Executive Council Meeting Report 2017.
2. Resolution: It is agreed to approved of loan from internal and external banks and Financial institutions in the amount of THB 700 million to be used for the branch expansion and current capital of company.
   The meeting agreed to assign Mr. Phannola SOUKBANDITH to have the right to sign the Loan agreement and Guarantee agreement with domestic and international banks and financial institutions. And his signature represent in the name and on behalf of company.

The Meeting was closed at 16:30 of the same day.

Chairman of SVN's Board of Directors
Souvanny Home Center Public Company

Mr. Oun LASOUKAN