ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONGTONGSAVAT RD , BAN PHONGTONGSAVAT, CHANTHABULY DISTRICT, VTE
OFFICE TEL: (85621) 415645, FAX / TEL: (85621) 262 984 , WEBSITE.SOUVANNY.COM

Souvanny Home Center Public Company No: 0239/SVN

Vientiane, Date: 25/02/2019

Attn: - Secretary General of the Securities Commission Office;

- The CEO of the Lao Securities Exchange.

Re: The closing dates of shareholders register book and date of the Annual General Shareholders' Meeting for the Year 2018 of SVN.

- In accordance with the 1st Ordinary Meeting of SVN's Board of Directors for the year 2019, on 22nd February 2019.

Souvanny Home Center Public Company ("SVN") would like to inform all of you that Closing date of shareholders' register book and date of the Annual General Shareholders' Meeting for the Year 2018 of SVN as follows:

1. The date for closing the shareholders register book of the company for listing the names of the entitled shareholders to attend the Annual General Shareholders' Meeting for the Year 2018 and for receiving the dividend from the business operation outcome of the company in 2018 on 11th March 2019.
2. The Annual General Shareholders' Meeting for the Year 2018 will be held on 05th April 2019 at 14:00 PM, at the main meeting room 8th Floor of Lao Securities Exchange.

Therefore, please kindly be informed accordingly.

Sincerely Yours,

Chief Executive Officer

Souvanny Home Center Public Company

Waddana SOUKHABANDITH