ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONGTONGSAVAT RD , BAN PHONGTONGSAVAT, CHANTHABULY DISTRICT, VTE
OFFICE TEL: (+856-21) 415645, FAX / TEL:(+856-21)262 984, WWW.SOUVANNY.COM

No. 0367/SVN/2019

Vientiane Capital, Date 05 April 2019

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 2018 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/LSCO date 3rd April 2014
- According to the regulation of Lao Securities Exchange regarding to the disclosure no.22/LSX date 7th January 2011

Souvanny Home Center Public Company was hold The Annual General Shareholders' Meeting of 2018 on 05 April, 2019, 02:00 p.m at Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were 77 shareholders, out of them from 44 shareholders attending by themselves and 33 representatives which has the 152,854,000 shares or 92.64% of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the Annual Gerneral Shareholder's Meeting Report 2017;**

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

- Approved	152,852,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,852,700	shares	or equal to 100 %

2. **To consider the business operation outcome and financial statements of the company for 2018;**

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

- Approved	152,852,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,852,700	shares	or equal to 100 %

3. **To consider the business operation plan of the company for 2019;**

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

- Approved	152,852,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,852,700	shares	or equal to 100 %

4. **To consider the dividend payment from the business operation outcome of the company in 2018;**

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

- Approved	152,852,700	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,852,700	shares	or equal to 100 %

5. **To consider the appointment of external accounting auditor and determination of the service charges for the external accounting auditor in 2019;**

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

- Approved	152,854,000	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,854,000	shares	or equal to 100 %

6. **To consider appointing the Executive Council members whose tenure is due;**

6.1 **To consider appointing Mrs. Paphatsone SOUKHABANDITH as the new Vice Chairwoman of the Executive Council.**

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

- Approved	152,014,000	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,014,000	shares	or equal to 100 %

6.2 **To consider appointing Mr. Piphop VASANAARCHASAKUL as the new Executive Council member of the company.**

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

- Approved	152,854,000	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,854,000	shares	or equal to 100 %

6.3 **To consider appointing Mr. Padith VONGSENA as the new Executive Council member of the company.**

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

- Approved	152,854,000	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	152,854,000	shares	or equal to 100 %

6.4 To consider appointing Mr. Bounteum KOMMITTAPHAP as the new Executive Council member of the company.

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

- Approved 152,854,000 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 152,854,000 shares or equal to 100 %

6.5 To consider appointing Mr. Waddana SOUKHABANDITH as the new Executive Council member of the company.

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

- Approved 124,329,560 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 124,329,560 shares or equal to 100 %

6.6 To consider appointing Ms. Chutikan SRISAENGCHAN as the new Executive Council member of the company.

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

- Approved 152,854,000 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 152,854,000 shares or equal to 100 %

6.7 To consider appointing Mr. Khamphone PHILAPHAN as the new Executive Council member of the company.

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

- Approved 152,842,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 152,842,100 shares or equal to 100 %

6.8 To consider appointing Mrs. Viengdala BOUPHA as the new Executive Council member of the company.

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

- Approved 152,014,000 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 152,014,000 shares or equal to 100 %

6.9 To consider appointing Mr. Ounh LASOUKANH as the new Chairman of the Executive Council of the company.

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

-	Approved	152,854,000 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	152,854,000 shares	or equal to 100 %

7. To consider and approve the allowances for the Executive Council members of the company who attend the meeting;

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

-	Approved	152,854,000 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	152,854,000 shares	or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 16:00 pm.

Please be informed accordingly,

Yours Sincerely,

Chairman of the Executive Council

of Souvanny Home Center Public Company

Ounh LASOUKHANH