ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONETONGSAVAT RD., BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL
OFFICE TEL: (+856-21) 415645, FAX / TEL: (+856-21) 262984, WWW.SOUVANNY.COM

Souvanny Home Center Public Company

No: 0408/SVN

Vientiane, Date: 18/02/2020

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 2019 of SVN.

- In accordance with the 1st Ordinary Meeting of SVN's Board of Directors for the year 2020, on 17th February 2020.

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 2019 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 2019 and for receiving the dividend from the business operation outcome of the company in 2019 on 02nd March 2020.

2. The Annual General Shareholders' Meeting for the Year 2019 will be held on 02nd April 2020 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