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:.0594./SVN
Vientiane, Date: 30th March 2020

Notice

Attn: Shareholders of Souvanny Home Center Public Company.
Re: Postponing the Annual General Shareholders' Meeting of the Year 2019 which will be held on 02nd April 2020 indefinitely.

- In accordance with the notification of specific emergency committee to prevent, control and address outbreak of covid-19.
- In accordance with The Prime Minister's order on reinforcement measures on containment, prevention and full response to the COVID-19 pandemic No.06/PM, dated 29 March 2020.
- In accordance with the proposal to postpone the Annual General Shareholders' meeting of the year 2019 of Souvanny Home Center Public Company No. 0573/SVN dated 27th March 2020

Souvanny Home Center Public Company ("SVN") would like to inform all of you that the company will postpone the Annual General Shareholders' Meeting of the year 2019 which will be held on 02nd April 2020 indefinitely, to ensure the safety of the shareholders attending the meeting and involved persons to organize the meeting due to the current epidemic situation of COVID-19 in Laos and to follow the notification of specific emergency committee to prevent, control and address outbreak of covid-19 No. 005 dated 02nd March 2020, which prohibit gathering of the large of people or holding the meetings during this time to prevent the spread of the disease. If the situation returns to normal and the company is ready to organize the meeting and we will announce the date, time, and location of organizing the meeting again to shareholders, we hope that shareholders will understand the current situation.

Therefore, notice to all shareholders to acknowledge.

Sincerely Yours,

Chief Executive Officer
Souvanny Home Center Public Company

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SOUVANNY HOME CENTER PUBLIC COMPANY

Waddana SOUKHABANDITH