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: 0611/SVN

Vientiane, Date: 16 April 2020

Notice

Attn: Shareholders of Souvanny Home Center Public Company.

Re: To Postpone the Annual General Shareholders' Meeting of the Year 2019 from 24 April 2020 to be 08 May 2020

- According to the Notification of Prime Minister Office No. 481/PMO, Dated 15 April 2020 to expand the time and further guidance on implementing the Order of Prime Minister No. 06/PM, dated 29 March 2020 to reinforce measure to prevent and control and comprehensive prepare to against the COVID-19 outbreak.
- Referent to the invitation letter of the Annual General Shareholders' meeting of the year 2019 of Souvanny Home Center Public Company No. 0610/SVN dated 10th April 2020

To implement the Notification of Prime Minister Office No. 481/PMO, Dated 15 April 2020 to expand the time and further guidance on implementing the Order of Prime Minister No. 06/PM, dated 29 March 2020 to reinforce measure to prevent, control and comprehensive prepare to against the COVID-19 outbreak. therefore Souvanny Home Center Public Company ("SVN") would like to inform all of you that the company will postpone the date of the Annual General Shareholders' Meeting of the year 2019 which will be held on **24 April 2020** to be **08 May 2020 at 02:00 p.m** (registration starts at 01:00 p.m) at Diamond Meeting Room of The Landmark Mekong Rierside Hotel, 4 Floor, Thatkhao Village, Sisattanak District, Vientiane Capital, Lao PDR. and The Dividend Settlement Schedule on the agenda **4** informed to the shareholders on 11 March 2020 defined the dividend payment on 30 April 2020 shall set new date of the devidend payment in the meeting date.

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