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.0667/SVN/2020

Vientiane Capital, Date 08 May 2020

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 No.01/ 2019 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 No.01/201 9 on 08 May, 2020, 02:00 p.m at Meeting Room of Daimond, 4 Floor, Landmark Mekhong Riverside Hotel, Thadkhao Village, Donchane Road, Sisuttanark District, Vientiane Capital, Lao PDR. There were 73 shareholders, out of them from 50 shareholders attending by themselves and 23 representatives which has the 157,449,900 shares or 95.42% of the total paid-up shares. The Meeting has resolved as follow:

1. **Consider and adopt the Report of the Extra-ordinary Shareholders' Meeting Report 1 for 2019;**

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

- Approved	157,449,900	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	157,449,900	shares	or equal to 100 %

2. **Consider and adopt the Company Business Operation Report for 2019 and Company Financial Statement for 2019;**

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

- Approved	157,449,900	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	157,449,900	shares	or equal to 100 %

3. **To consider an approve for Business Operation Plan for 2020;**

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

- Approved	157,449,900	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %

- Total 157,449,900 shares or equal to 100 %

4. **Consideration for the Payment of Dividend from Company Business Operation in 2019;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,449,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,449,900 shares or equal to 100 %

5. **Consider for external auditor appointment and cost determination fee service for the audit of the external auditor in 2020;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,449,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,449,900 shares or equal to 100 %

6. **Consideration of the appointment of Board Directors' member to replace the former Board of Directors' members who have resigned;**

6.1 **Considering on appointing Mr. Phannola Soukhabandith to a member to be the board of directors for replacing the former members who have resigned.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 130,605,320 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 130,605,320 shares or equal to 100 %

6.2 **Considering for appointing Mr. Kotsada Soukhabandith to be the board of directors for replacing the former board members who have resigned.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 130,605,320 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 130,605,320 shares or equal to 100 %

6.3 **Considering for appointing Mr. Ph.D. Xayphone Kongmanila to be a member of the board of directors for replacing the former board members who have resigned.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,449,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %

- Total 157,449,900 shares or equal to 100 %

6.4 Considering appointing Mr. Anousone Ountay to be a member of the board of directors for replacing the former board members who have resigned.

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

- Approved 157,421,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,421,900 shares or equal to 100 %

7. To consider the appointment of the Deputy Chairman of the Board of Directors to replace the former Deputy Chairman of the Board of Directors who has resigned;

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

- Approved 157,421,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,421,900 shares or equal to 100 %

8. To Consider and approved the Subsidies attending the meeting board of directors of the company;

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

- Approved 157,449,900 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,449,900 shares or equal to 100 %

At The shareholders' meeting don't have point to consider. So, the chairman closed the meeting at 15:40 pm.

Please be informed accordingly,

Yours Sincerely,

Chairman of the Executive Council

of Souvanny Home Center Public Company

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SOUVANNY HOME CENTER PUBLIC COMPANY

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