ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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Souvanny Home Center Public Company

No: 0687/SVN
Vientiane, Date: 13th May 2020

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2020, on the 13th May 2020

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2020 (hereinafter referred to as "the meeting") was held at 14:00 on the 13th May 2020, at the Head Office of SVN. The Meeting was presided by **Mr. Ounh LASOUKANH** Chairman of the Executive Council of SVN's Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

1. **Resolution:** It is agreed to adopt he 1st Executive Council Meeting Report 2020.
2. **Resolution:** It is agreed to adopt the business operation report and the financial report draft of the company for Q1 / 2020.
3. **Resolution:** The meeting agreed to appoint **Mr.Xayphone KONGMANILA, Ph.D.** to be the Chairman of the inspection committee of Souvanny Home Center Public Company.

The Meeting was closed at 16:30 of the same day.

Chairman of SVN's Board of Directors
Souvanny Home Center Public Company

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SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Ounh LASOUKANH