ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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Souvanny Home Center Public Company

No: 1228 / SVN
Vientiane, Date: 10th November 2020

Resolutions
Of 04th Ordinary Meeting of SVN's Board of Directors for The year 2020, on the 10th November 2020

The 04th 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 15:30 on the 10th November 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 3rd Executive Council Meeting Report 2020.
2. **Resolution:** It is agreed with the report of business results for Q3 of 2020 and the draft of the financial report of the company for Q3 of 2020.

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

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

Mr. Ounh LASOUKANH