ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONETONGSAVAT RD, BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL LAO P.D.R
OFFICE TEL: (+856-21) 415645, FAX / TEL: (+856-21) 262984 , WWW.SOUVANNY.COM

Souvanny Home Center Public Company

No.0259/SVN
Vientiane Capital, Date 17 March, 2021

Invitation

To: Shareholders of Souvanny Home Center Public Company.
Subject: Invitation to the Annual General Shareholders' Meeting for the year 2020.

- According to the Company's Articles of Association dated on 9 October 2015;
- According to Board of Directors' Meeting of SVN No.1/2021 dated on 19 February 2021.

The Company would like to invite all shareholders to attend in the Annual General Shareholders' Meeting for the year 2020 on 09 April 2021, 02:00 p.m (registration starts at 01:00 p.m) at Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. The meeting shall consider agendas as in the attachment.

The Company has announced the date, time, agenda, and attachments of the Annual General Shareholders' Meeting for the year 2020 on the websites of the Company (www.souvanny.la) and the Lao Securities Exchange (www.lsx.com.la) and has been announced the closing date of SVN's Shareholder Register Books on 09 March 2021, which were authorized shareholder lists to intend the Meeting and received the dividend.

We are looking forward to your kind attending this meeting

Sincere yours,

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Ounh LASOUKANH
Chairman of the Board

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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Invitation for the Annual General Shareholders' Meeting for the year 2020

Friday, 09 April 2021

Time: 02.00 p.m.

At meeting room, 8th Floor, Lao Securities Exchange Building, Phonthan Neua Village, Saysettha District, Vientiane, Lao P.D.R

Document lists of Invitation for

The Annual General Shareholders' Meeting for the year 2020

1. Invitation to the Annual General Shareholders' Meeting
2. Proxy
3. Profile of independent director who can act at shareholders proxies
4. Instruction about the documents and evidence to be presented prior to attending the meeting
5. Attached document in agenda 1: The Report of the Annual General Shareholders' Meeting for the year 2019
6. Attached document in agenda 2: The company's financial statement for the year 2020
7. Attached document in agenda 3: The company's business plan for the year 2021
8. Attached document in agenda 6: Brief biography of Board members
9. Map of the meeting venue
10. The measures to prevent the germ of COVID-19 from holding the meeting

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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Souvanny Home Center Public Company No 0260 /SVN

Vientiane Capital, Date 17 March, 2021

To: Shareholders of Souvanny Home Center Public Company
Subject: Invitation to the Anuual General Shareholders' Meeting for the year 2020

The Company would like to invite all shareholders to attend the Annual General shareholders' Meeting for the year 2020 on 09 April 2021, at 02:00 p.m (registration starts at 01:00 p.m) at Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR which agendas are as follow:

1. **To consider and approve the report of the Annual General Shareholders' Meeting for the year 2019 (attached document in agenda 1)**

   Objective and Rationale: To shareholders consider and approve the meeting report that is correct according to the Annual General Shareholders' Meeting for the year 2019 that the more details are in the attached document in agenda 1.

   Board of Directors' opinion: Agreed to propose shareholders' meeting should approve the report of the Annual General Shareholders' Meeting for the year 2019.

   Required vote: Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the meeting.

2. **To consider and approve the report of the business results of the company for the year 2020 and a financial statement of the company for the year 2020; (the Attached file in agenda 2)**

   Objective and Rationale: Pursuant to the article 154 of Enterprises Law Edited Version No. 46/NA, dated 26 December 2013 concerned "Right and Duties of shareholders' meeting which it must approve the summary of business operating and financial statement of the Company" the report of the business results for the year 2020 as the detail is in the attached file in the agenda 2.

   Board of Directors' opinion: Agreed to propose shareholders' meeting should consider and approve the report of business operating result for the year 2020 and the financial statement for the year 2020 of the Company that has been audited by the external auditor.

   Required vote: Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the meeting.

3. **To consider and approve the business plan of the Company for the year 2021 (the attched file in agenda 3)**

Objective and Rationale: Pursuant to the article 154 of Enterprises Law Edited Version No. 46/NA, dated 26 December 2013 concerned "Right and Duties of the shareholders' meeting which it must approve the business plan of the Company for the year 2021" the detail is in the attached file in agenda 3

Board of Directors' opinion: Agreed to propose shareholders' meeting should consider and approve the business plan of the Company for the year 2021 that has been approved by the executive committee and the Board of Directors.

Required vote: Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the meeting.

4. **To consider and approve the dividend payment from the operating result for the year 2020**

Objective and Rationale: Pursuant to the article 155 of Enterprises Law Edited Version No. 46/NA, dated 26 December 2013 concerned "The Dividend payment shall be approved by the shareholders' meeting" and the article 16 of the Company's Articles of Association, dated 9 October 2015, defines that "Besides the reserve funds required under the Law on Enterprise article 156, the Company shall reserve fund for 10% of the net profit to be the accumulated fund of the company;

Board of Directors' opinion: According to the operating result of 2020, the Company has a total net profit of LAK 12,009,457,382 after the deduction of reserve fund required by laws and reserve fund required by the Company's Articles of Association which totally for 20% of the net profit, the remaining amount is LAK 9,607,565,906 The Board of Directors agreed to convene to shareholders in order to consider and approve the dividend payment for 20.38 LAK per share, the remaining amount is LAK 3,362,648,067 millions and the date of the payment of the dividend is determined as 06 May 2021.

Required vote: Law on Enterprises stipulates that this agenda must be approved by the votes of more than half of the total votes attending the meeting.

5. **To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2021**

Objective and Rationale: Pursuant to article 154 of Enterprises Law Edited Version No. 46/NA, dated 26 December 2013 concerning "Rights and Duties of shareholders'

meeting that must approve the appointment of the external auditor, and determination of remuneration".

Board of Directors' opinion: The Annual General Shareholders' Meeting should appoint PriceWaterHouseCoopers (Lao) Co., Ltd. ("PWC") to be the external auditor for the year 2021 with an audit service fee USD 36,500 per year because PWC has been the auditor of the Company since Initial Public Offering which has the experience, thoroughness, faithfulness, and professionalism, and the auditing fee (remuneration) is appropriate with the scope of work.

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6. To consider the appointment of Members of the Board to replace those whose tenure is terminated.

Objective and Rationale: According to Enterprise law edited version No. 46/NA, dated 26 December 2013, Article 125 defines " members of the Board of Directors of the company have two years of holding the position and can be re-selected" which in this meeting, the company's 9 members of the Board of Directors have completed their position holding and the company has announced to shareholders to present the list to apply for membership of the Annual General for Shareholders' meeting for the year 2020 dated January 25, 2021, through the website of the Lao Stock Exchange but no one has offered yet.

Board of Directors' opinion: At the 1st Board of Directors' Meeting 2021, which was held on 19 February 2021 re-elected 9 directors with the age of two years long.

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.1. **To Consider and appoint Mr. Anousone OUNTAY as the Vice Chairman of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Anousone OUNTAY as the Vice Chairman of the new Board of Directors of the company with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.2. **To Consider and appoint Mr. Waddana SOUKHABANDITH as a member of the**

new Board of Directors of the company.

Board of Directors' opinion: Agreed to re-appoint Mr. Waddana SOUKHABANDITH as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.3. **To Consider and appoint Mr. Phannola SOUKHABANDITH as a member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Phannola SOUKHABANDITH as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.4. **To Consider and appoint Mr. Kotsada SOUKHABANDITH as a member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Kotsada SOUKHABANDITH as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.5. **To Consider and appoint Mr. Bounterm KOMMITTAPHARB as a member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Bounterm KOMMITTAPHARB as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.6. **To Consider and appoint Mr. Xayphone KONGMANILA,Ph.D as a member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Xayphone KONGMANILA,Ph.D as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by

the vote of more than half of the total votes attending the meeting.

6.7. **To Consider and appoint Ms. Chutikan SRISAENGCHAN as a member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Ms. Chutikan SRISAENGCHAN as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.8. **To Consider and appoint Mr. Piphop VASANAARCHASAKUL as the member of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Piphop VASANAARCHASAKUL as the member of the new Board of Directors with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

6.9. **To Consider and appoint Mr. Ounh LASOUKANH as the Chairman of the new Board of Directors of the company.**

Board of Directors' opinion: Agreed to re-appoint Mr. Ounh LASOUKANH as the Chairman of the new Board of Directors of the company with two years of position holding, the brief biography is displayed in document Agenda 6

Required Votes: Law on Enterprises stipulates that this agenda must be approved by the vote of more than half of the total votes attending the meeting.

7. **Others (if applicable)**

There is no other opinion from Independent Directors regarding to agendas and Board of Directors' opinion as above, for the Annual General Shareholders Meeting for the year 2020, The Company would invite LSCO, LSX, the external auditor and also appoint the vote inspection committee and evaluation team of shareholders'meeting to be witness and examiner that the meeting launching is accurate and transparent which comply with the Company's regulations and related laws of Lao PDR.

Please attending the meeting as the date, time and place as specified,

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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Sincerely yours,

Mr. Ounh LASOUKANH
Chairman of the Board

Remark:

1. All shareholders shall obtain the invitation letter and attachments starting from 18 March 2021, at Lao Securities Exchange Building, 4th Floor, Settlement and Depository Department, T4 Road, Phonthan Neua Village, Saysettha District, Vientiane Capital, Tel: (856-21) 454 361-4, Fax: (856-21) 454 361-4.
2. For the shareholders who wish to attend the Meeting yourselves, please present the identification card or passports (for foreign shareholders) on the meeting date to identify yourselves for attending the Meeting.
3. If the shareholder wishes to appoint a proxy to attend the Meeting and cast votes on your behalf, please complete the information and sign the Proxy form attached hereto. The proxy who will attend the Meeting must present the identification card or passports (for foreign shareholders) on the meeting date, please see the attachment about the documents and evidences to identified yourself for attending, registering, and voting in the Meeting.
4. If any shareholder wishes to appoint an independent director of the Company to attend and cast votes on your behalf, please complete the information and sign the Proxy Form and put a mark (✓) in front of the name of an independent director as provided in the Proxy Form to be proxy, and please submit the Proxy Form, including supporting documents to Mr. Mithxay PUEANGKARNG at Souvanny Home Center Public Company Office, Phonetong Road, Phonetongsaward Village, Chanthabuly District, Vientiane Lao PDR, Tel: (856-21) 562 497 and please deliver to the Company before 8 Apirl, 2021, please see the attachment about the documents and evidences to identify yourselves for attending, registering, and voting in the Meeting; and
5. If you have any queries or questions in relation to the proxy and the invitation letter, you may contact Mr. Mithxay PUEANGKARNG and Mr. Inthilard THUMMAVONG Tel: (856-21) 562 497.

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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ໃບມອບສັນທະ
PROXY

ຂຽນທີ _____
Written at
ວັນທີ _____ ເດືອນ _____ ປີ _____
Date month year

(1) ຂ້າພະເຈົ້າ _____ ສັນຊາດ _____ ວັນທີ ເດືອນ ແລະ ປີເກີດ _____
I/We Nationality date, month and year of birth
ບັດປະຈຳຕົວເລກທີ _____ ຫຼື ໜັງສືຜ່ານແດນ ເລກທີ _____ ຢູ່ເຮືອນເລກທີ _____
ID card number or ID Passport Reside at
ບ້ານ _____ ຖະໜົນ _____ ເມືອງ _____
Village Road District
ແຂວງ _____ ປະເທດ _____.
Province Nation
(2) ເປັນຜູ້ຖືຮຸ້ນຂອງ ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ ໂດຍຖືຮຸ້ນສາມັນຈຳນວນລວມທັງໝົດ _____ ຮຸ້ນ ເຊິ່ງເທົ່າກັບ ຈຳນວນທີ່ຈະລົງຄະແນນສຽງໄດ້;
Being a shareholder of Souvanny Home Center Public Company. Holding the ordinary shares in the total amount of share, which are equivalent to the same number

(3) ຂໍມອບໝາຍໃຫ້
Hereby appoint
ທ່ານ/ທ່ານ ນາງ _____ ອາຍຸ _____ ປີ, ບັດປະຈຳຕົວເລກທີ _____
Mr./Ms. Age year, ID card
ຫຼື ໜັງສືຜ່ານແດນ ເລກທີ _____, ຢູ່ ເຮືອນເລກທີ _____ ຖະໜົນ _____
Or ID passport resides at Road
ບ້ານ _____ ເມືອງ _____ ແຂວງ _____ ລະຫັດໄປສະນີ _____,
Village District Province Postal Code

ປະເທດ _____
Nation

ເປັນຜູ້ຕາງໜ້າຂອງຂ້າພະເຈົ້າ ເພື່ອເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າໃນກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນປະຈຳປີ 2020 ໃນ ວັນທີ 09 ເມສາ 2021 ເວລາ 14:00 ໂມງ ຢູ່ທີ່ ຫ້ອງປະຊຸມໃຫຍ່ ຊັ້ນ 8 ອາຄານຕະຫຼາດຫຼັກຊັບລາວ, ບ້ານ ໂພນທັນເໜືອ, ເມືອງ ໄຊເສດຖາ, ນະຄອນຫຼວງວຽງຈັນ, ສປປ ລາວ ຫຼື ມື້ທີ່ໄດ້ເລື່ອນໄປໃນວັນ, ເວລາ ແລະ ສະຖານທີ່ອື່ນດ້ວຍ.

He/she is my/our proxy to attend and vote on my/our behalf at the Annual General Meeting for the year 2020 to be on 09 April 2021 at 14:00, at meeting room, 8th floor, Lao Securities Exchange Building, T4 Road, Phonethan Nuea Village, Saysettha District, Vientiane Capital or any adjournment at any date, time and place thereof.

(4) ຂ້າພະເຈົ້າຂໍມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງແທນຂ້າພະເຈົ້າໃນກອງປະຊຸມໄດ້ 1 ໃນ 3 ຮູບແບບ (ໝາຍເຫດ: ຜູ້ມອບສິດແມ່ນ ມີສິດ ເລືອກໄດ້ 1 ຮູບແບບເທົ່ານັ້ນ) ດັ່ງນີ້:

I/We hereby authorize the proxy to vote on my/our behalf at this meeting only 1 in 3 forms (Remark: shareholder is able to select only one form) as follows:

4.1 ຮູບແບບທີ: 01 ☐ ໃຫ້ຜູ້ຕາງໜ້າມີສິດພິຈາລະນາ ແລະ ລົງມະຕິແທນຂ້າພະເຈົ້າໄດ້ທຸກປະການຕາມທີ່ເຫັນສົມຄວນ;

Form: 01 ☐ To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects;

☐ ຜູ້ມອບສິດອະນຸມັດ **Approve**

☐ ຜູ້ມອບສິດບໍ່ອະນຸມັດ **Disapprove**

4.2 ຮູບແບບທີ: 02 ☐ ໃຫ້ຜູ້ຕາງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ ແລະ ມີສິດພິຈາລະນາ ແລະ ລົງມະຕິແທນຂ້າພະເຈົ້າ ໃນບາງວາລະ; (ກະລຸນາຕື່ມຂໍ້ມູນດ້ານລຸ່ມນີ້); ຫຼື

Form: 02 ☐ To grant my/our proxy to votes as per my/our intention and consider and vote on my/our behalf in some agendas as he/she may deem appropriate in all respects; (please complete information as follow);

ວາລະທີ 1: ພິຈາລະນາ ແລະ ຮັບຮອງເອົາບົດລາຍງານກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ປະຈຳປີ 2019;

Agenda 1: To consider and approve the report of the Annual General Shareholders' Meeting for the year 2019;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

ວາລະທີ 2: ພິຈາລະນາ ແລະ ຮັບຮອງເອົາບົດລາຍງານຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2020 ແລະ ບົດລາຍງານການເງິນ ຂອງບໍລິສັດ ປະຈຳປີ 2020;

Agenda 2: To consider and approve the report of the business results of the company for the year 2020 and a financial statement of the company for the year 2020;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

ວາລະທີ 3: ພິຈາລະນາ ແລະ ຮັບຮອງແຜນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2021;

Agenda 3: To consider and approve the business plan of the Company for the year 2021;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

ວາລະທີ 4: ພິຈາລະນາ ແລະ ອະນຸມັດການຈ່າຍເງິນປັນຜົນຈາກຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2020;

Agenda 4: To consider and approve the dividend payment from the operating result for the year 2020;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

ວາລະທີ 5: ພິຈາລະນາການແຕ່ງຕັ້ງຜູ້ກວດສອບບັນຊີພາຍນອກ ແລະ ການກຳນົດຄ່າບໍລິການກວດສອບບັນຊີພາຍນອກ ປະຈຳປີ 2021;

Agenda 5 : To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2021;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

ວາລະທີ 6: ພິຈາລະນາການແຕ່ງຕັ້ງສະມາຊິກສະພາບໍລິຫານແທນສະມາຊິກສະພາບໍລິຫານທີ່ຄົບວາລະ;

Agenda 6: To consider the appointment of Members of Board to replace those whose tenure is terminated;

6.1 ທ່ານ ອານຸສອນ ອຸ່ນໄຕ

6.1 Mr. Anousone OUNTAY

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

6.2 ທ່ານ ວັດດານາ ສຸຄະບັນດິດ

6.2 Mr. Waddana SOUKHABANDITH

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove** ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ **Approve the right of the voter to vote appropriately**

6.3 ທ່ານ ພົນໂນລາ ສຸຄະບັນດິດ

6.3 Mr. Phannola SOUKHABANDITH

☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ

Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.4 ທ່ານ ກິດສະດາ ສຸຄະບັນດິດ
6.4 Mr. Kotsada SOUKHABANDITH
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.5 ທ່ານ ບຸນເຕີມ ກົມມິດຕະພາບ
6.5 Mr. Bounterm KOMMITTAPHARB
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.6 ທ່ານ ປອ ໄຊພອນ ກອງມະນີລາ
6.6 Mr. Xayphone KONGMANILA,Ph.D
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.7 ທ່ານ ນາງ ຊຸຕິການ ສີແສງຈັນ
6.7 Ms. Chutikan SRISAENGCHAN
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.8 ທ່ານ ພິພົບ ວາດສະໜາອາຊາສະກຸນ
6.8 Mr. Piphop VASANAARCHASAKUL
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

6.9 ທ່ານ ອຸ່ນ ຫຼ້າສຸກັນ
6.9 Mr. Ounh LASOUKANH
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ ☐ ອະນຸມັດໃຫ້ສິດຜູ້ຕ່າງໜ້າລົງຄະແນນຕາມເຫັນສົມຄວນ
Approve **Disapprove** **Approve the right of the voter to vote appropriately**

4.3 ຮູບແບບທີ: 03 ☐ ໃຫ້ຜູ້ຕ່າງໜ້າລົງຄະແນນສຽງຕາມຄວາມຕ້ອງການຂອງຂ້າພະເຈົ້າ ຖ້ຽງລຸ່ມນີ້(ກະລຸນາຕື່ມຂໍ້ມູນດ້ານລຸ່ມນີ້)

Form: 03 ☐ To grant my/our proxy to vote as per my/our intention. (Please complete information as follow)

ວາລະທີ 1: ພິຈາລະນາ ແລະ ຮັບຮອງເອົາບົດລາຍງານກອງປະຊຸມສາມັນຜູ້ຖືຮຸ້ນ ປະຈຳປີ 2019;
Agenda 1: To consider and approve the report of the Annual General Shareholders' Meeting for the year 2019;
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
Approve **Disapprove**

ວາລະທີ 2: ພິຈາລະນາ ແລະ ຮັບຮອງເອົາບົດລາຍງານຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2020 ແລະ ບົດລາຍງານການເງິນຂອງ ບໍລິສັດ ປະຈຳປີ 2020;
Agenda 2: To consider and approve the report of the business results of the company for the year 2020 and a financial statement of the company for the year 2020;
☐ ຜູ້ມອບສິດເຫັນດີ ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ
Approve **Disapprove Approve**

ວາລະທີ 3: ພິຈາລະນາ ແລະ ຮັບຮອງແຜນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2021;
Agenda 3: To consider and approve the business plan of the Company for the year 2021;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

ວາລະທີ 4: ພິຈາລະນາ ແລະ ອະນຸມັດການຈ່າຍເງິນປັນຜົນຈາກຜົນການດຳເນີນທຸລະກິດຂອງບໍລິສັດ ປະຈຳປີ 2020;
Agenda 4: To consider and approve the dividend payment from the operating result for the year 2020;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve Approve**

ວາລະທີ 5: ພິຈາລະນາການແຕ່ງຕັ້ງຜູ້ກວດສອບບັນຊີພາຍນອກ ແລະ ການກຳນົດຄ່າບໍລິການກວດສອບບັນຊີພາຍນອກ ປະຈຳປີ 2021;
Agenda 5 : To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2021;

☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve Approve**

ວາລະທີ 6: ພິຈາລະນາການແຕ່ງຕັ້ງສະມາຊິກສະພາບໍລິຫານແທນສະມາຊິກສະພາບໍລິຫານທີ່ຄົບວາລະ;
Agenda 6: To consider the appointment of Members of Board to replace those whose tenure is terminated;

6.1 ທ່ານ ອານຸສອນ ອຸ່ນໄຕ
6.1 Mr. Anousone OUNTAY
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.2 ທ່ານ ວັດດານາ ສຸຄະບັນດິດ
6.2 Mr. Waddana SOUKHABANDITH
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.3 ທ່ານ ພັນໂນລາ ສຸຄະບັນດິດ
6.3 Mr. Phannola SOUKHABANDITH
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.4 ທ່ານ ກົດສະດາ ສຸຄະບັນດິດ
6.4 Mr. Kotsada SOUKHABANDITH
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.5 ທ່ານ ບຸນເຕີມ ກຳມິດຕະພາບ
6.5 Mr. Bounterm KOMMITTAPHARB
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.6 ທ່ານ ປອ ໄຊພອນ ກອງມະນີລາ
6.6 Mr. Xayphone KONGMANILA,Ph.D
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.7 ທ່ານ ນາງ ຊຸຕິການ ສີແສງຈັນ
6.7 Ms. Chutikan SRISAENGCHAN
☐ ຜູ້ມອບສິດເຫັນດີ **Approve** ☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.8 ທ່ານ ພິພົບ ວາດສະໜາອາຊາສະກຸນ
6.8 Mr. Piphop VASANAARCHASAKUL

☐ ຜູ້ມອບສິດເຫັນດີ **Approve**

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

6.9 ທ່ານ ອຸ່ນ ຫຼ້າສຸກັນ
6.9 Mr. Ounh LASOUKANH

☐ ຜູ້ມອບສິດເຫັນດີ **Approve**

☐ ຜູ້ມອບສິດບໍ່ເຫັນດີ **Disapprove Approve**

(5) ການລົງຄະແນນສຽງຂອງຜູ້ຕາງໜ້າໃນວາລະປະຊຸມໃດທີ່ບໍ່ເປັນໄປຕາມທີ່ລະບຸໄວ້ໃນໃບມອບສັນທະສະບັບນີ້ ໃຫ້ຖືວ່າການລົງຄະແນນສຽງນັ້ນ ບໍ່ຖືກຕ້ອງ ແລະ ບໍ່ແມ່ນການລົງຄະແນນສຽງ ຂອງຂ້າພະເຈົ້າ ໃນຖານະຜູ້ຖືຮຸ້ນ.

Voting of the proxy in any agenda that is not as specified in this Proxy shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ໃນກໍລະນີທີ່ຂ້າພະເຈົ້າ ບໍ່ໄດ້ລະບຸວັດຖຸປະສົງໃນການລົງຄະແນນສຽງ ໃນເວລາປະຊຸມໃດໄວ້ ຫຼື ລະບຸໄວ້ບໍ່ຈະແຈ້ງໃຫ້ຖືວ່າເຫັນດີ.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified, it shall be deemed approved.

(7) ການກະທຳໃດ ທີ່ຜູ້ຕາງໜ້າໄດ້ກະທຳໄປໃນກອງປະຊຸມ, ເວັ້ນແຕ່ກໍລະນີທີ່ຜູ້ຕາງໜ້າບໍ່ລົງຄະແນນສຽງຕາມທີ່ຂ້າພະເຈົ້າລະບຸໃນໃບມອບສັນທະສະບັບນີ້, ໃຫ້ຖືວ່າຂ້າພະເຈົ້າໄດ້ກະທຳດ້ວຍຕົນເອງທຸກປະການ.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention (s) specified in the Proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

ລົງລາຍເຊັນ / Signed_____ຜູ້ມອບສິດ/Grantor

(_____)

ລົງລາຍເຊັນ / Signed_____ຮັບມອບສິດ/ Proxy

(_____)

ລົງລາຍເຊັນ _____ ພະຍານ/ witness

(_____)

ລົງລາຍເຊັນ _____ພະຍານ/ witness

(_____)

ລົງລາຍເຊັນ _____ພະຍານ/ witness

(_____)

ໝາຍເຫດ/**Remark**

1. ຜູ້ຖືຮຸ້ນທີ່ມອບໝາຍຈະຕ້ອງມອບໝາຍໃຫ້ຜູ້ຕາງໜ້າພຽງທ່ານດຽວເປັນຜູ້ເຂົ້າຮ່ວມປະຊຸມ ແລະ ລົງຄະແນນສຽງ ລວມທັງບໍ່ສາມາດແບ່ງແຍກຈຳນວນຮຸ້ນໃຫ້ຜູ້ຕາງໜ້າຫຼາຍທ່ານເພື່ອແຍກການລົງຄະແນນສຽງໄດ້; ແລະ

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ໜັງສືມອບສິດນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານເພື່ອເປັນການຮັບປະກັນຄວາມຜູກພັນຂອງຜູ້ມອບສິດ ແລະ ຜູ້ຕາງໜ້າໃນທາງກົດໝາຍຕາມກົດໝາຍວ່າດ້ວຍທະບຽນສານ (ສະບັບປັບປຸງ) ເລກທີ 11/ສພຊ, ລົງວັນທີ 26 ພະຈິກ 2009, ກຳນົດວ່າ ເພື່ອເປັນການຮັບປະກັນຄວາມຜູກພັນ ຂອງຜູ້ມອບໝາຍ ແລະ ຜູ້ຕາງໜ້າທາງດ້ານກົດໝາຍ, ດັ່ງນັ້ນໃບມອບສັນທະສະບັບນີ້ຈະຕ້ອງໄດ້ນຳໄປຈົດທະບຽນສານນຳສຳນັກງານທະບຽນສານ, ກະຊວງຍຸຕິທຳ ໃນນີ້ບໍລິສັດຈະບໍ່ຮັບຜິດຊອບໃດໆ ໃນກໍລະນີທີ່ໃບມອບສັນທະສະບັບນີ້ທີ່ຍື່ນຕໍ່ບໍລິສັດບໍ່ໄດ້ຈົດທະບຽນສານ.

   Pursuant to the Law on Notary (Amended) No. 11/NA, dated 26 November 2009, in order for the appointment by the shareholder to the proxy to have legal effect, this Proxy must be notarized with the court. In this regard, the Company will not take any responsibility in the case where the Proxy submitted to the Company has not been registered with the Notary Office, Ministry of Justice.

Profile of independent director who can act at shareholders proxies

According to Securities Law No.21/ NA, December 10, 2012, and Securities Issuance No.108/LSCO, June 27, 2015, of Lao Securities Commission Office determining that the listed company shall have independent directors for at least one-third in the Board of Directors, which nominated and entitled by shareholders' meeting, that have no conflict of interest and able to independently give suggestion. In the case of Souvanny Home Center Public Company, there are 3 independent directors from the Board of Directors for 9 persons, which the details are as follow;

1. Mr. Ounh LASOUKANH	Chairman of the Board of directors and Chairman of Independent Director
2. Mr. Bounterm KOMMITTAPHARB	Member of the Board of directors and Independent Director
3. Mr. Xayphone KONGMANILA,Ph.D	Member of the Board of directors and Independent Director

CV of Independent Directors follows by documents as below:



Name – Surname	Mr. Ounh LASOUKANH
Age	71 years
Nationality	Lao
Highest Education	Bachelor of Labor Economics, Hanoi University of Trade Unions, Vietnam
Work Experiences	- Head of the Office of the Supreme People's Prosecutor; - Deputy Minister of Natural Resources and Environment - Assistant Head of National Land Management Authority;
Positions	Chairman of the Board of directors and Chairman of Independent director of Souvany Home Center Public Company
Appointment Date	February 19th, 2021
Relationship	**Holding share of SVN**: - None - **Being the director in competitive business or related with construction materials business** - None - **Relation with board of directors/ Largest shareholder/ Executive committee of the Company** - None - **Executive committee of the Company**: - None - **Business relation such as: materials, products purchasing, Loan**: - None -

Meeting Attendance

Year 2015	- Board of Directors' meeting	1/1 Time
	- Audit Committee's meeting	1/1 Time
Year 2016	- Board of Directors' meeting	2/2 Time
Year 2017	- Board of Directors' meeting	3/3 Time
Year 2018	- Board of Directors' meeting	2/2 Time
Year 2019	- Board of Directors' meeting	2/2 Time
Year 2020	- Board of Directors' meeting	4/4 Time



Name – Surname	Mr. Bounterm KOMMITTAPHARB
Age	66 years
Nationality	Lao
Highest Education	- Bachelor' Degree of Law University, Lao
Work Experiences	- Responsible for the Administration work of Justice Ministry. - Responsible for Financial work of Faculty of Law and Political Science - Head of Summary and Inspection Department - Judge
Positions	- Member of the Board of directors and Independent Director of Souvanny Home Center Public Company
Appointment Date	February 19th, 2021
Relationship	**Holding share of SVN**: - None - **Being the director in competitive business or related with construction materials business** - None - **Relation with board of directors/ Largest shareholder/ Executive committee of the Company** - None - **Executive committee of the Company**: - None - **Business relation such as: materials, products purchasing, Loan**: - None -

Meeting Attendance

Year 2019	- Board of Directors' meeting	2/2 Time
Year 2020	- Board of Directors' meeting	4/4 Time



Name – Surname	Mr. Xayphone KONGMANILA,Ph.D
Age	48 years
Nationality	Lao
Highest Education	Doctor of Philosophy in Business Management, Graduate School for International Development and Cooperation, Hiroshima University, Japan

Training

- Certified Public Accountant (CPA), Ministry of Finance, Lao PDR.
- Certified Public Accountants, CPA Australia.
- Capacity Building of Accounting Profession: Institute of Singapore Chartered Accountant, Singapore.

Work Experiences

- Telecommunication Engineer, Lao telecom development project, Enterprise of Telecommunication Laos, Vientiane, Laos.
- Project Inspector, Project Division, Hi-Key Aircond. Technology Co., Ltd., Bangkok, Thailand.
- Marketing and Operation Manager, Kharoonroj (Laos) Co., Ltd. Vientiane, Laos.
- Lecturer of Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos.
- Deputy Director of Department of Accountancy, Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos
- Director of Department of Accountancy, Faculty of Economics and Business Management, National University of Laos, Vientiane, Laos

Positions

- Member of the Board of directors and Independent Director of Souvanny Home Center Public Company

Appointment Date February 19th, 2021

Relationship

Holding share of SVN: - None -

Being the director in competitive business or related with construction materials business - None -

Relation with board of directors/ Largest shareholder/ Executive committee of the Company - None -

Executive committee of the Company: - None -

Business relation such as: materials, products purchasing, Loan: - None –

Meeting Attendance Year 2020 – Board of Directors' meeting 4/4 Time

Documents and Evidence required being Presented Prior to Attending the Meeting, Proxy, Registration, and Voting at the Shareholders' Meeting

For your convenience for the registration process to attend the Annual General Shareholders' Meeting for the year 2020 of Souvanny Home Center Public Company, the shareholders or proxies who will attend the Meeting shall bring the invitation to the Meeting, registration form, and proxy form for the registration. **The company reserve the right to allow only the Shareholders or the proxies who have proper and complete documents to attend the Meeting.**

(Valid) documents and Evidence required to be presented by the shareholders or proxies to attending the Meeting

(1.) Shareholders who are natural Persons

(1.1) Shareholders attending the Meeting themselves shall present valid documents issued by governmental authorities, e.g. The identification card or passport (for foreign shareholders), including the evidence of name or last name change (if any).

(1.2) Shareholders appointing a proxy to attend the Meeting. A proxy shall present the documents as follows:

- A proxy form is attached to the invitation to the Meeting, which has been duly completed and signed by the shareholders and proxy.
- A copy of the valid document of the shareholder issued by governmental authorities as specified on Item 1.1.1 which has been certified true and correct by the shareholders
- Valid document of the proxy issued by governmental authorities e.g. the identification card or passport (for foreign proxy), the evidence of name or last name change (if any)

(2.) Shareholders who are juristic persons

(2.1) Representatives of shareholders (authorized directors) attending the meeting themselves, shall present the documents as follows:

- Valid Documents of the representatives of the shareholders (authorized directors) issued by governmental authorities, e.g. the identification card or passport (for foreign representatives of the shareholder (authorized director), including the evidence of the name or last name (if any)
- Copies of Foreign Investment License (if any), the Enterprise Registration Certification (Affidavit), the Article of Association, and the Tax certificate (of the last year) of the shareholder specifying that the representatives of the juristic person attending the Meeting are duly authorized to represent the shareholder, which have been certified true and correct by the representatives of the shareholder (authorized director)

(2.2) Shareholders appoint a proxy to attend the Meeting. A proxy shall provide the documents as follows:

- A proxy form is attached to the invitation to the meeting which has been duly complete and signed by the shareholder and the proxy (authorized directors)
- Copies of Foreign Investment License (if any), the Enterprise Registration Certification (Affidavit), the Article of Association and the Tax certificate (of the last year) of the shareholder specifying that the representatives of the juristic person are duly authorized to represent the shareholders, which have been certified true and correct by the representatives of the shareholder (authorized directors)
- Copies of Valid documents of the representatives of shareholder (authorized directors) issued by governmental authorities, which have been certified true, and correct by the representatives of the shareholder (authorized directors)
- Valid document of the proxy issued by governmental authorities that not expire, e. g. the identification card or passport (for foreign proxy, including the evidence of the name or last name (if any)

Remarks: In case of the Shareholders are foreigners, please follow the instructions Item (1.) or (2.), as the case may be. If the documents are in other languages besides Lao or English, the translation is required into Lao or English and shall be certified by a person or by the representatives (authorized directors) of such foreign juristic persons.

Proxy

Shareholders who are unable to attend the Meeting themselves may appoint a proxy to attend the meeting on the shareholders' behalf by proceeding as follows:

(1.) Appoint any person or one of the directors of Company to attend and vote the Meeting on the shareholders' behalf by specifying the name and details the proxy or marking (✓) in the ☐ in front of the name of one of the directors as provided in the proxy form to be the proxy to attend the Meeting.

(2.) Return the duly complete proxy form to Mr. Mithxay PUEANGKARNG at Souvanny Home Center Public Company Office, Phonetong Road, Phonetongsaward Village, Chanthabuly District, Vientiane Lao PDR, Tel: (856-21) 562 497, and please deliver to the Company before 08 Apirl 2021 or at least an hour before the Meeting starts for verification of documents.

In this regard, shareholders may not split shares to appoint several proxies to split votes in the Meeting. Each of them shall authorize the proxy to cast the votes equaling to the same number of shares held by such shareholders, and shall not appoint only parts of the shares held by such shareholders.

Registration

The Company will start the registration process from 1:00 p.m. in the meeting room 8th floor of Lao Securities Exchange, Phonthan Village Saysettha District, Vientiane Capital Lao PDR.

(1.) In case of the shareholders attending the Meeting themselves
- (1.1.) Contact the registration point and present the valid documents to identify themselves in order to attend the Meeting; and
- (1.2.) Collect the documents from the registration and ballots for every agenda which requires votes.

(2.) In case of the shareholders appointing the Proxy to attend the Meeting
- (2.1.) Contact the documents verification point and present the valid documents to identify themselves in order to attend the Meeting; and
- (2.2.) Contact the registration point and present the documents according to the (2.1) which were verified by the staffs.
- (2.3.) Collect the documents from the registration and ballots for every agenda which requires votes. (Except for the case of proxy in which the voting has been clearly specified in the proxy form)

Voting and Vote Counting Result

(1.) Voting:

- One share is entitled to one vote. Shareholders shall only cast the votes equaling to the same number of shares held
- In casting votes in each agenda, the chireman will ask if anyone disapproves in order to save time for the shareholders and proxies as a whole.

If the shareholders and the proxies who disapprove shall put a mark (✓) in the ☐ disapprove box and sign the ballots and raise their hands to deliver the ballots to the company's staff members for vote counting at the time, the shareholders and the proxies who do not raise their ballots considered as approval in the Meeting

If no shareholder raises the ballot considered as approval the Meeting, Except for the shareholders and proxies submit their disapproval the Company will record disapproval voting

- In case of proxy in which the voting has been clearly specified in the proxy form, the company will record such votes at the time of the registration

(2.) Vote Counting Result:

- In case of proxy in which the voting has been clearly specified in the proxy form, the company will record such votes at the time of the registration
- The chairman will announce the voting result in each agenda to the meeting after the voting process in each agenda finished by separate the amount and percentage of the approval votes and the disapproval votes from the total votes. In case of the shareholders submit the disapproval ballots after the Chairman has announced the voting result of each Agenda to the Meeting, the Company will disregard such disapproval votes.

Attached document in agenda 1: The report of the Annual General Shareholders' Meeting for the year 2019

Minute of the Annual General shareholder's Meeting Report 2019
Of
Souvanny Home Center Public Company
("the Company" or "SVN")

Time and Address

The meeting was held on 08th May 2020 at 14:00h, on the Meeting Room of Diamond, 4 Floor, Landmark Mekhong Riverside Hotel, Donchane Road, Thadkhao Village, Sisuttanark District, Vientiane Capital, Lao PDR.

Pre-Meeting

Mr. Ounh LASOUKANH, Chairman of Executive Council, and who is the chairman of this Annual General shareholder's Meeting 2019 reported that the meeting was attended by 50 participants who are the shareholders and 23 representatives, which totally said to be 73 persons with the total number of 157,449,900 shares or equal to 95.42 % of the company's total paid shares. This deemed the quorum is completed in accordance with the company's law and regulation. Therefore, the chairman opened the meeting and then assigned the MC to introduce the members of the Board of directors, including the relevant officials who attended the meeting which specified at the following details:

(1.) Member of the Board of Directors who attended the meeting:

1.1.	Mr. Ounh LASOUKANH	position: Chairman of the Board of Directors, Independent Director;
1.2.	Mr. Anousone OUNTAY	position: Vice-Chairman of the Board of Directors
1.3.	Mr. Waddana SOUKHABANDITH	position: Member of the Board of Directors;
1.4.	Mr. Bounterm KOMMITTAPHAP	position: Member of the Board of Directors, Independent Directors;
1.5.	Mr. Xayphone KONGMANILA.Ph.D.	position: Member of the Board of Directors, Independent Directors;
1.6.	Mr. Phannola SOUKHABANDITH	position: Member of the Board of Directors; and
1.7.	Mr. Kotsada SOUKHABANDITH	position: Member of the Board of Directors,

The MC informed that, "Today two of Member of the Executive Council could not attend the meeting such as: Ms. Chutikan SRISAENGCHAN and Mr. Piphop VASANAARCHASAKUL due to the spread of virus COVID-19 in the many country. Therefore, to protection and cooperate the decreasing of this spread that happening on the moving or travel. So, the both of this Member of the the Executive Council can't attended to this meeting.

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Therefore, to protect and cooperate to decrease the germ spread that happening on the moving or travel. So, both of these members of the Executive Council could not attend this meeting.

(2.) Relevant officials

2.1.	Mr. Apisit THIENGTRONGPINYO	Representative from PriceWaterHouseCoopers (Lao) Co., Ltd
	Ms. Nokyoung VANNASENG	Representative from PriceWaterHouseCoopers (Lao) Co., Ltd
2.2.	Mr. Bounthom FONGVILATH	Representative from Souvanny Home Center Public Company;
	Mr. Lithsamone SORPHAMIXAY	On the behalf of the Meeting operation committee and voting;
2.3.	Mr. Vongpasith SENGVONGDEUANE	Representative from Lao Securities Commission, on behalf of The Head of the Monitoring Committee and Shareholder Evaluation Meeting Operation;
2.4.	Mr. Sonexay VONGPHIDETH	Representative from Lao Securities Commission, on behalf of The Monitoring and Evaluation Committee of Shareholders' Common Meeting;
2.5.	Ms. Anouvanh THAMMAVONG	Representative from Lao Securities Commission, on behalf of The Monitoring and Evaluation Committee of Shareholders'Common Meeting
2.6.	Mr. Ekkaxay MANIVONG	Representative from Lao Securities Exchange, on behalf of the Monitoring and Evaluation Committee of Shareholders' Common Meeting;
2.7.	Mr. Inthilath THAMAVONG	the sub-shareholder of Souvanny Home Center Public Company, on behalf of the Monitoring and Evaluation Committee of Shareholders' Common Meeting.

After that, the MC reported each agenda of the meeting for that day and explained the methods of voting to the meeting attendants to recognize as following details:

(1.) Agendas:

(1.1.) **Agenda 1.** To consider and adopt the Extra-ordinary Shareholders' Meeting Report No.1 for 2019;

(1.2.) **Agenda 2.** To consider and adopt the Business Operation Report and Financial Statements of the company for 2019;

(1.3.) **Agenda 3.** To consider and adopt for Business Operation Plan of the company for 2020;

(1.4.) **Agenda 4.** To consider and approve the Dividend Payment from the Business Operation of the company in 2019;

(1.5.) **Agenda 5.** To consider for external auditor appointment and cost determination fee service for an audit of the external auditor in 2020;

(1.6.) **Agenda 6.** To consider and appoint Member of the Executive Council who has resigned;

(1.7.) **Agenda 7.** To consider and appoint Vice-Chairman of the Executive Council who has resigned;

(1.8.) **Agenda 8.** To consider and Approve the allowances for the Member of the Executive Council of Company who attend the meeting; and

(1.9.) **Other issues (if any).**

(2.) Voting:

- One shareholder has one vote and equal to the total number of shares that the shareholder is equal to one vote.
- Regarding the voting in each Agenda, the MC would ask a question if there was a shareholder who disagreed or disapproved.

  ☐ In case of disagreement or disapproval, please put the cross (x) and write a name and surname in the voting card for that vote on the bar code of each shareholder, which was distributed before the meeting by the officials and it must be raised highly until the voting card was collected by the officials in order to bring for the vote counting for that vote and the shareholder should not raise the vote card. It is deemed that only the shareholder has the resolution to agree with the proposal at the meeting.

  ☐ If a shareholder raises the voting card, it is deemed that it was disagreed with the proposal for consideration unless the shareholder did not make a mark in Power of Attorney. It stated clearly that it would be recorded as disagreement, which would be noted by the company.
- For a shareholder who has been assigned to be a representative to attend the meeting and vote required by the shareholders as stated in the Power of Attorney, the company took the votes as stated in the Power of Attorney to record the votes in advance. When the voters register, in order to facilitate the representatives, the representatives do not have to vote again at that meeting.

(3) Counting the vote results:

- Voting result at each agenda will be counted and it will be done based on the disagreement of the shareholders at the meeting and assigned representatives who attended the meeting, as recorded by the company in advance by deducting from the total shares of the shareholders who took part in the meeting and voted for each agenda.
- The Chairman will announce the voting result at each agenda in the meeting after each agenda is ended dividing how many votes they agreed and disagreed into the percentage (%). In case a shareholder does not agree after it is announced and acknowledged by the meeting, the company will not take such votes for counting again.

Later on, the chairman of the meeting will progress the Agenda of the meeting for Annual General Shareholder's Meeting 2019. The meeting is reported in detail by the following Agenda:

Agenda 1. To consider and adopt the Extra-ordinary Shareholders' Meeting Report No.1 for 2019.

The chairman of the Executive Council proposed to the meeting to consider and adopt the Extra-ordinary Shareholders' Meeting Report No.1 for 2019. This meeting was attended by 39 attendants from the shareholders directly and authorized the right to the representatives of the shareholders with a number of 39 attendants and the total numbers of the attendants were 78 attendants holding shares together with the numbers of 149,766,400 shares or equal to 90.77% of the paid shares of the company. Now and therefore, the quorum deemed complete and under the company law and regulations. The meeting was progressed by the details of the Resolutions and Agendas as follows:

- Agenda 1. To consider and adopt the Annual General Shareholder's Meeting Report 2018.

  Resolution: Adopted the Annual General Shareholder's Meeting Report 2018.

- Agenda 2. To approve the selling of the remaining product and assets related to the elevator and escalator department.

  Resolution: The meeting agreed to propose for the Extra-ordinary Shareholders' Meeting No.1/2019 to approve the selling of the remaining product and assets related to the elevator and escalator department and assigned the company's management board to operate to completely sell the remaining related to the elevator and escalator department or management board is able to give a proxy to others one to implement instead of them.

In this regard, the Executive Council has carefully considered and agreed with the Extra-ordinary Shareholders' Meeting Report 1 for 2019.

After the Chairman of the Executive Council made a brief report about Agenda 1, the opportunity was opened and invited the shareholders to share the discussions and asked for the questions if there are any.

- NO questions from the shareholders.

Then, the chairman proposed to the meeting to consider and adopt the Extra-ordinary Shareholders' Meeting Report No.1 for 2019. the meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: Adopted the Extra-ordinary Shareholders' Meeting Report No.1 for 2019

Agenda 2. To consider and adopt the Business Operation Report and Financial Statements of the company for 2019.

The chairman of the Executive Council proposed to the meeting to consider and adopt the Business Operation Report and Financial Statement of the company for 2019, which has been considered from the Board of Directors and audited by the external auditor. The company has disclosed the Business Operation Report and Financial Statement of the company for 2019 at the website of the company and Lao Securities eXchange (LSX) with significant contents reported by the DeputyManaging Director and Chief Financial Officer (CFO) Mr. Phannola SOUKHABANDITH, as follows:

The revenue of the company in 2018 was 335,487,362,012 LAK and in 2019, the revenue of the company increased to 385,643,330,947 LAK. It is seen that the total revenue has

increased to 14.95% compared to the revenue in 2018. Due to the company increased the groups of commodities and combining by circulation from new branches that were increasing respectively. Therefore, the net profit in 2018 was equal to 3,190,561,575 LAK and the net profit in 2019 was equal to 11,209,538,898 LAK. In 2018, the net profit was equal to 0.95% and the net profit in 2019 increased to 2.91% of the total revenue. The reason that makes the company has increased net profits is because of the revenue from sales and other revenues from the new branches respectively. At the same time, there are profits from the exchange rates that increase respectively. Regarding the balance sheet dated 31 December 2018, the total asset in the balance sheet was equal to 715,049,095,444 LAK and the balance sheet dated 31 December 2019 was dramatic increases to 785,614,973,083 LAK. The reason for the total asset increases due to the company extended the building construction and purchases new equipment to the new branches such as Pakse and Thakhek (Khammouane) branches are expanded. At the same time, the commodity in stock has increased in accordance with those new branch expansions. Regarding the liabilities, it decreased from 166,848,417,042 LAK to 158,608,089,210 LAK. The most decreased liability is trade debt and the loan from the financial institutes. On 31 December 2018, the total capital from the shareholders was 548,200,678,402 LAK and on 31 December 2019, it increased to 627,006,883,873 LAK. The reason is that the company has deducted the reserve fund in accordance with the law and other reserved funds for additional increasing. Besides, there is also the effect of an increase in the cost of the financial statements. Regarding the accumulated profit was increased from 149,927,522,108 Kip to 157,575,153,226 Kip, due to the company has received increased net profit from business operation in 2019.

In this regard, the Executive Council has carefully considered and agreed with the Business Operation Report and Financial Statement of the company for 2019.

After Mr. Phannola SOUKHABANDITH the Deputy Managing Director and Chief Financial Officer (CFO) made a brief report about the Agenda 2, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders

Next, the chairman proposed to the meeting to consider and adopt the Business Operation Report and Financial Statements of the company for 2019. In this Agenda, the meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: Agreed and Approved the Business Operation Report and Financial Statements of the company for 2019.

Agenda 3. To consider and adopt for Business Operation Plan of the company for 2020

The Chairman of the Executive Council proposed the Business Operation Plan of the company for 2020 to the meeting by the main detail of Business Operation Plan for 2020 is following to Mr. Waddana SOUKHABANDITH, the Managing director will explain as follows:

The sale for 2020, the company has a target to increase by 10% compared with the previous years. From this evaluation of the domestic and international environmental factors that do not have sufficient liquidity to achieve such a target, the company plans to perform as follows: Increase the purchasing power for House Brand and consignment sales more to increase the sale potential higher. Allocate and import the new consignments with great quality continues to increase the variety to the stores and increase the customer bases in each target group, develop the sale channel in each channel wider with greater quality including new online sale channel development and add the installation service to increase the extent of sale for the company.

Regarding the marketing work in order to achieve the target of such a sale growth and build the foundation for the long-term, we have the following marketing plans: Make plans for promoting new consignments. The consignment has been sold great and it moves slowly for every two months to boost the circulation, Online, and Offline advertisement to communicate the marketing to accommodate the products to target group customers in each local areas, survey the customer's satisfaction and study the demand or requirements of target group customers, create activity plans with the customers, especially general customers, stores, constructional companies, constructional contractors, promote the social assistance via the project "Smile Creation by Sharing" such as: Assisting schools, hospitals, blood donation, sports equipment distribution and education in remote areas and disaster relief.

Regarding the personnel, section will adapt the organizational structure to suit the changing business model and changing customer behavior. Then, develop new staff to understand the new forms of sale model, new structure base on the changes of the target customer groups, build a systematic succession plan by training courses on skills including internal and external training in order to increase the potential for current and future business driving. After that, train staff on the use of the updated ISO 9001 Version 2015 standards and consignment skills by systematic knowledge.

Regarding the organization strategy, it will be continued to improve the store standards and new product placement in order to respond to the customers' demands more. In addition, the ISO 9001 VERSION 2015 will be continued to maintain better, use IT access to Management System more for writing Applications, solve the customers' complaints, develop consignment and service deliveries better and best.

Regarding the investment, on 02 March 2020, the sixth branch in Takhaek is opened and to continue branch construction in Savannakhet and will be succeeded with the plan in order to open the seventh

branch in 2021. At the same time, the consignment houses along the Lao-China Railway will be studied basically.

Pursuant to the Law on Enterprise, Amended No.46/Na, dated 26 December 2013, it determines the company business plan operation, which has been adopted by the shareholders' meeting. The detail based on the document is shown in Agenda 3, including the dissemination of the business operation plan of the company is announced both in the company's website and the Lao Securities eXchange (LSX)'s website.

In this regard, the Executive Council has carefully considered and adopted for Business Operation Plan of the company for 2020.

After the Chairman of the Executive Council made a brief report about the Agenda 3, the opportunity was opened and invited the shareholders to share the discussions and asked for the questions if there are any.

- No questions from the shareholders

Then, the chairman proposed to the meeting to consider and adopt the Business Operation Plan of the company for 2020. The meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: Agreed and adopted the Business Operation Plan of the company for 2020.

Agenda 4. To consider and approved the Dividend Payment from the Business Operation of the company in 2019.

The Chairman of the Executive Council informed the meeting to recognize that from the Business Operation Report and Financial Statements of the company for 2019 has been adopted by the shareholders' meeting specified in Agenda 2. It shows that in 2019, the company received the net profit from business operation results with the amount of 11,209,538,898 LAK. Based on the deduction from the reserved fund in accordance with the deducting statutory reserves and accumulated reserves with a total of 20% of the net profit, the amount remains 8,967,631,118 LAK. Now and therefore, the dividend payment is proposed to the list of the shareholders listed in Shareholder Book that closed on 02 March 2020 with 16 Kip/Share. The total sum of the dividend to be paid was 2,690,289,336 LAK. By calculation, the net profit is 30% after deducting statutory reserves and accumulated reserves. The date of the dividend payment is on 08 June 2020.

After the Chairman of the Executive Council has reported, the opportunity was opened and invited the shareholders to share opinions and to ask the questions if any.

-No questions from the shareholders

Then, the chairman proposed to the meeting to consider and approved the Dividend Payment from the Business Operation of the company in 2019. The meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: Approved the payment of the dividend from company business operation for 2019 to the shareholders with the name list in the Shareholder Book that closed on 02 March 2020 with the rate of 16 Kip/share. The total sum of the dividend to be paid is 2,690,289,336 LAK. By calculation, the net profit is 30% after deducting statutory reserves and accumulated reserves. The date of the dividend payment is on 08 June 2020.

Agenda 5. To consider for external auditor appointment and cost determination fee service for the audit of the external auditor in 2020.

The Chairman of the Executive Council announced to the meeting that: in reference to the Revised Law on Enterprise, 46/NA, dated 26 December 2013 and Notice of the Lao Securities Exchange Management Commission Office, it describes that a registered company in Stock Exchange shall have the external accounting auditor, which has been adopted by the Lao Securities Exchange Management Commission Office through the agreement of the Executive Council Meeting, it proposed to have PriceWaterHouseCoopers (Lao) Sole Co., Ltd as the external accounting auditor of the company in 2019 with a total of a service charge of not more than 37,500 USD. Due to PriceWaterHouseCoopers (Lao) Sole Co., Ltd has been the external accounting auditor of the company since the company announced a share distribution to the public, it is equipped with experience, detailed discretion, honesty with duties performance and recognized as a standardized accounting audit company, internationally trusted. For the Fee service, it is reasonable for the accounting audit work of the company with a great amount and in order to make it right, transparent, auditable, it is necessary to use the human resources, who are equipped with expertise; some of whom are from abroad.FM-ISO-11 10 Rev.03/01-06-2017

After the chairman reported, an opportunity was opened for the shareholders to share their views and ask if there are some questions.
-No questions from the shareholders.

Then, the chairman proposed to the meeting to consider for external auditor appointment and cost determination fee service for the audit of the external auditor in 2020. The meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: The meeting approved the appointment of PricewaterhouseCoopers (Lao) Sole Co., Ltd.) as the external accounting auditor of the company in 2020 with a fee service of not more than 37,500 USD

Agenda 6. To Consider appointing the Members of the Executive Council to replace who have resigned.

The chairman of the Executive Council announced to the meeting about 4 Members of the Executive Council had resigned from being Members of the Executive Council of Souvanny Home Center Public Company as follows:

1. **Mrs. Paphatsone SOUKHABANDITH**
2. **Mr. Khamphone PHILAPHAN**
3. **Mrs. Viengdara BOUPHA**
4. **Mr. Padith VONGSENA**

According to their resignation on the 13rd Jan of 2020. Therefore, there are still only 5 Members of the Executive Council to attend the meeting which causes the member of the Executive Council to have available positions. During that time, the Executive Council Meeting has considered and selected proper external person to be Member of the Executive Council of the company in order to work in place of resigned member and the selected Member of the Executive Council have the term of working equal to the rest of the term of Member of the Executive Council who had resigned.

The 1st Executive Council Meeting 2020 held on 17th February 2020. The meeting have resolution of the appointment of Member of the Executive Council in place of who have resigned. as the following agendum:

Agenda 6.1. To consider the appointment of Mr. Phannola SOUKHABANDITH to be the Member of the Executive Council to replace who has resigned.

Due to Mr. Phannola SOUKHABANDITH is a shareholder and beneficiary of this matter, in reference to Article 146 (4) of the revised Law on Enterprise, the ref. no. 46/NA, dated 26 December 2013, He is restricted to be voted and in order to vote fairly and transparently, He is requested to leave the meeting room temporarily.

The chairman read the profile of Mr. Phannola SOUKHABANDITH in details based on the documents for considering the Agenda 6.1

After the chairman read the profile Mr. Phannola SOUKHABANDITH, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders.

Next, the chairman proposed to the meeting to consider and adopt Mr. Phannola SOUKHABANDITH to be the Member of the Executive Council to replace who has resigned. In this session, the meeting shall vote for adopting more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 130,605,320 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved the appointment of Mr.Phannola SOUKHABANDITH to be the new Member of the Executive Council of Souvanny Home Center Public company instead of who has resigned to have the term of working equal to the rest of the term of a Member of the Executive Council who has resigned.

Agenda 6.2 To consider the appointment of Mr. Kotsada SOUKHABANDITH to be the new Member of the Executive Council to replace who has resigned.

Due to Mr. Kotsada SOUKHABANDITH is a shareholder and beneficiary of this matter, in reference to Article 146 (4) of the revised Law on Enterprise, the ref. no. 46/NA, dated 26 December 2013, He is restricted to be voted and in order to vote fairly and transparently, He is requested to leave the meeting room temporarily.

The chairman read the profile of Mr. Kotsada SOUKHABANDITH in details based on the documents for considering the Agenda 6.2

After the chairman read the profile Mr. Kotsada SOUKHABANDITH, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders.

Next, the chairman proposed to the meeting to consider and adopt Mr. Kotsada SOUKHABANDITH to be the new Member of the Executive Council to replace who has resigned. In this session, the meeting shall vote for adopting more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 130,605,320 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved the appointment of Mr. Kotsada SOUKHABANDITH to be the new Member of the Executive Council of Souvanny Home Center Public company instead of who has resigned to have the term of working equal to the rest of the term of a Member of the Executive Council who has resigned.

Agenda 6.3 To consider the appointment of Mr. Ph.D. Xayphone KONGMANILA to be the new Member of the Executive Council to replace who has resigned.

The chairman read the profile of Mr. Xayphone KONGMANILA in details based on the documents for considering the Agenda 6.3

After The chairman read the profile Mr. Xayphone KONGMANILA, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders.

Next, the chairman proposed to the meeting to consider and adopt Mr. Xayphone KONGMANILA to be the Member of the Executive Council to replace who has resigned. In this session, the meeting shall vote for adopting more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved the appointment of Mr. Xayphone KONGMANILA to be the new Member of the Executive Council of Souvanny Home Center Public company instead of who has resigned to have the term of working equal to the rest of the term of a Member of the Executive Council who has resigned.

Agenda 6.4 To consider the appointment of Mr. Anousone OUNTAY to be the new Member of the Executive Council to replace who has resigned.

Due to Mr. Anousone OUNTAY is a shareholder and beneficiary of this matter, in reference to Article 146 (4) of the revised Law on Enterprise, the ref. no. 46/NA, dated 26 December 2013, He is restricted to be voted and in order to vote fairly and transparently, He is requested to leave the meeting room temporarily.

The chairman read the profile of Mr. Anousone OUNTAY in details based on the documents for considering the Agenda 6.4

After The chairman read the profile Mr. Anousone OUNTAY, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders.

Next, the chairman proposed to the meeting to consider and adopt Mr. Anousone OUNTAY to be the Member of the Executive Council to replace who has resigned. In this session, the meeting shall vote for adopting more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,421,900 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved the appointment of Mr. Anousone OUNTAY to be the new Member of the Executive Council of Souvanny Home Center Public company instead of who has resigned to have the term of working equal to the rest of the term of a Member of the Executive Council who has resigned.

Agenda 7. To consider the appointing of the Vice-Chairman of the Executive Council to replace the former Vice-Chairwoman of the Executive Council who has resigned.

The chairman informed the meeting that Vice-Chairwoman of the Executive Council of company, Mrs. Paphatsone SOUKHABANDITH has resigned from the Vice-Chairwoman of the Executive Council of Company as specified in Agenda 6. Therefore, the Vice-Chairman of the executive

Council have available positions. During the that time, 1st Executive Council Meeting 2020 held on 17th February 2020 has considered and selected Mr. Anousone OUNTAY who have acknowledged and capability in finance, management and accounting including their experience in business of construction material distribution for many years to be Vice-Chairman of the Executive Council of the company.

The chairman informed the meeting that Vice-Chairwoman of the Executive Council of company,

Mrs. Paphatsone SOUKHABANDITH has resigned from the Vice-Chairwoman of the Executive Council of Company as specified in Agenda 6. Therefore, the Vice-Chairman of the Executive Council has available positions. During that time, the 1st Executive Council Meeting 2020 held on 17th February 2020 has considered and selected Mr. Anousone OUNTAY who has acknowledged and capability in finance, management, and accounting including their experience in the business of construction material distribution for many years to be Vice-Chairman of the Executive Council of the company.

Due to Mr. Anousone OUNTAY is a shareholder and beneficiary of this matter, in reference to Article 146 (4) of the revised Law on Enterprise, the ref. no. 46/NA, dated 26 December 2013, He is restricted to be voted and in order to vote fairly and transparently, He is requested to leave the meeting room temporarily.

The chairman read the profile of Mr. Anousone OUNTAY in details based on the documents for considering the Agenda 7

After the chairman read the profile Mr. Anousone OUNTAY, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders

Next, the chairman proposed to the meeting to consider and approve the appointment of Mr. Anousone OUNTAY to be a Vice-Chairman of the Executive Council instead of who has resigned. In this session, the meeting shall vote for adopting more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,421,900 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved Mr. Anousone OUNTAY to be the new Vice-Chairman of the Executive Council of Souvanny Home Center Public Company instead of who has resigned to have the term of working equal to the rest of the term of a Member of the Executive Council who has resigned.

Agenda 8. To consider and approve the allowances for Member of the Executive Concil of the company who attend the meeting.

The Chairman of the Executive Council announced to the meeting that in reference to Article 154 (4) of the Law on Enterprise, the ref. no. 46/NA, dated 26 December 2013 regarding the Remuneration

Determination for Member of the Executive Council and committee of a company, it shall be approved from the Shareholders' Common Meeting. Therefore in the meeting have agreed to propose the allowances for the participants of the Executive Council Meeting, specifically the Non-independent members of the company, as follows:

1. Allowances for participating in each meeting of Member of the Executive Council, only for Non-independent members
   - The Member of the Executive Council 500,000 LAK/Time

After the chairman of the Executive Council reported, an opportunity was opened for the shareholders to share their views and ask if there are some questions.

- No questions from the shareholders

Next, the chairman proposed to the meeting to consider and approve the allowances for participating in each meeting of Member of the Executive Council of the company specifically the non-independent members. In this session, the meeting shall vote for adopting with more than half of the votes at the meeting.

After such matter was considered, the meeting voted for disagreement with 0 votes or 0% of the meeting participants and votes for agreement with 157,449,900 votes or 100% of the meeting participants.

Resolution: The meeting agreed and approved the allowances for participating in each meeting of Member of the Executive Council of the company specifically the non-independent members.

1. Allowances for participating in each meeting of Member of the Executive Council, only for Non-independent members

- The Member of the Executive Council 500,000 LAK/Time

No more matters to be discussed and considered, the chairman close the meeting at 15:40h.

(Mr. Ounh LASOUKANH)

Chairman of the Board of Directors

It has been validated by:

(Mr. Waddana SOUKHABANDITH)
Member of the Board of Directors /CEO

(Mr. Phannola SOUKHABANDITH)
Member of the Board of Directors /CFO

Attached document in agenda 2: The Company's financial statement for the year 2020

Souvanny Home Center Public Company

Statement of Financial Position
As at 31 December 2020

	Notes	2020 LAK	2019 LAK
Assets			
Current assets			
Cash and cash equivalents	6	3,734,536,186	3,740,207,940
Trade and other receivables, net	7	11,221,223,619	16,223,470,257
Inventories, net	8	244,475,544,506	207,366,001,254
Other current assets	9	7,373,681,890	8,129,892,874
Total current assets		266,804,986,201	235,459,572,325
Non-current assets			
Property, plant and equipment, net	10	603,046,157,185	550,085,847,112
Intangible assets, net	11	38,975,565	69,553,646
Total non-current assets		603,085,132,750	550,155,400,758
Total assets		**869,890,118,951**	**785,614,973,083**

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Souvanny Home Center Public Company

Statement of Financial Position
As at 31 December 2020

	Notes	2020 LAK	2019 LAK
Liabilities and equity			
Current liabilities			
Bank overdraft and short-term borrowings	13	85,933,290,928	70,121,900,273
Trade and other payables	12	43,605,028,476	44,470,100,376
Current portion of long-term borrowings	13	9,068,667,781	8,240,787,500
Profit tax payable	14	740,792,797	324,820,091
Deposits from customers	15	1,130,450,932	880,894,353
Other current liabilities	16	16,545,347,976	18,246,895,277
Total current liabilities		157,023,578,890	142,285,397,870
Non Current liabilities			
Long-term borrowings from financial institution	13	8,998,418,768	16,322,691,340
Total non current liabilities		8,998,418,768	16,322,691,340
Total liabilities		166,021,997,658	158,608,089,210
Equity			
Share capital			
Authorized share capital			
Ordinary shares 165 million shares at par value of LAK 2,000	17	330,000,000,000	330,000,000,000
Issued and paid-up share capital			
Ordinary shares 165 million shares at par value of LAK 2,000		330,000,000,000	330,000,000,000
Premium on share capital		24,735,724,722	24,735,724,722
Retained earnings			
Appropriated - legal reserve	18	5,973,926,973	4,772,981,235
Appropriated - Other reserve	18	5,723,926,973	4,522,981,235
Unappropriated		164,542,719,132	157,575,153,226
Translation adjustments		172,891,823,493	105,400,043,455
Total equity		703,868,121,293	627,006,883,873
Total liabilities and equity		**869,890,118,951**	**785,614,973,083**

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Souvanny Home Center Public Company

Statement of income
For year ended 31 December 2020

	Notes	2020 LAK	2019 LAK
Revenue from sales		396,712,890,643	384,272,694,949
Revenue from services		-	1,370,635,998
Cost of sales	19	(326,144,236,331)	(330,877,154,753)
Cost of services		-	(749,416,242)
Gross profit		**70,568,654,312**	**54,016,759,952**
Other incomes		2,112,328,028	15,137,736,762
Selling expenses	19	(31,813,074,596)	(30,829,541,798)
Administrative expenses	19	(28,552,983,777)	(27,533,139,575)
Finance costs		(4,684,273,425)	(5,369,603,263)
Foreign exchange loss, net		5,076,201,776	6,113,412,520
Profit before income tax expense		**12,706,852,318**	**11,535,624,598**
Income tax expense	20	(697,394,936)	(326,085,700)
Net profit for the year		**12,009,457,382**	**11,209,538,898**
Earnings per share			
Basic earnings per share		73	68

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Souvanny Home Center Public Company

Statement of changes in equity
For year ended 31 December 2020

	Notes	Issued and paid-up ordinary shares	Premium on share capital	Legal reserve	Other reserve	Unappropriated retained earnings	Translation adjustments	Total equity
		LAK	LAK	LAK	LAK	LAK	LAK	LAK
Opening balance 1 January 2019		330,000,000,000	24,735,724,722	3,652,027,345	3,402,027,345	149,927,522,108	36,483,376,882	548,200,678,402
Legal reserve		-	-	1,120,953,890	-	(1,120,953,890)	-	-
Other reserve		-	-	-	1,120,953,890	(1,120,953,890)	-	-
Net profit for the year		-	-	-	-	11,209,538,898	-	11,209,538,898
Dividend paid	21	-	-	-	-	(1,320,000,000)	-	(1,320,000,000)
Translation adjustments		-	-	-	-	-	68,916,666,573	68,916,666,573
Ending balance 31 December 2019		330,000,000,000	24,735,724,722	4,772,981,235	4,522,981,235	157,575,153,226	105,400,043,455	627,006,883,873
Opening balance 1 January 2020		330,000,000,000	24,735,724,722	4,772,981,235	4,522,981,235	157,575,153,226	105,400,043,455	627,006,883,873
Legal reserve		-	-	1,200,945,738	-	(1,200,945,738)	-	-
Other reserve		-	-	-	1,200,945,738	(1,200,945,738)	-	-
Net profit for the year		-	-	-	-	12,009,457,382	-	12,009,457,382
Dividend paid	21	-	-	-	-	(2,640,000,000)	-	(2,640,000,000)
Translation adjustments		-	-	-	-	-	67,491,780,038	67,491,780,038
Ending balance 31 December 2020		330,000,000,000	24,735,724,722	5,973,926,973	5,723,926,973	164,542,719,132	172,891,823,493	703,868,121,293

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Souvanny Home Center Public Company

Statement of Cash flows
For year ended 31 December 2020

	Notes	2020 LAK	2019 LAK
Cash flow from operating activities:			
Net profit before income tax for the year		12,706,852,318	11,535,624,598
Adjustments for:			
Depreciation	10	16,947,511,588	14,170,930,520
Amortisation	11	43,159,625	98,569,624
Gain/Loss from disposes of property, plant and equipment		(11,657,267)	181,668,387
Gain/Loss on exchange rate		(3,545,406,395)	2,439,777,229
Interest expense		4,684,286,868	5,369,603,263
Inventories provision (reversal)		39,528,134	427,345,393
Trade and other receivables provision (reversal)		374,657,127	(169,773,658)
Allowance for sale return of trade receivable		102,605,704	680,721,442
Operating profit before working capital changes		31,341,537,702	34,734,466,798
Changes in operating assets and liabilities			
- Trade and other receivables		6,258,775,324	990,778,325
- Inventories		(14,988,004,227)	8,769,428,219
- Other current assets		1,625,047,249	(1,617,948,922)
- Other non-current assets		-	1,762,321,786
- Trade and other accounts payable		(6,172,300,403)	(6,777,273,248)
- Deposits from customers		155,415,983	(28,214,274,512)
- Other current liabilities		(3,692,671,662)	6,624,439,973
Cash generated from operations		14,527,799,966	16,271,938,419
Interest paid		(4,643,196,115)	(5,369,603,263)
Income tax paid	20	(325,885,700)	(1,300,000)
Net cash used in operating activities		9,558,718,151	10,901,035,156
Cash flows from investing activities :			
Purchases of plant and equipments	10	(11,051,303,440)	(12,086,507,778)
Purchases of computer software		(7,960,427)	-
Proceeds from disposals of property, plant and equipments		140,789,700	101,413,568
Net cash used in investing activities		(10,918,474,167)	(11,985,094,210)

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Souvanny Home Center Public Company

Statement of Cash flows
For year ended 31 December 2020

	Notes	2020 LAK	2019 LAK
Cash flows from financing activities :			
Proceeds from a short-term borrowing		373,688,462,850	104,268,805,265
Repayment on a borrowings from bank		(374,492,428,216)	(106,978,792,266)
Dividend paid		(2,640,000,000)	(1,320,000,000)
Net cash used in financing activities		(3,443,965,366)	(4,029,987,001)
Net decrease in cash and cash equivalents		(4,803,721,382)	(5,114,046,055)
Cash and cash equivalent at the beginning of the period	6	3,740,207,940	8,873,646,944
Effect of exchange rate changes on cash and cash equivalents		4,798,049,628	(19,392,949)
Cash and cash equivalent at the end of the period		**3,734,536,186**	**3,740,207,940**
Significant non cash items			
Other payables from purchases of plant and equipments		554,738,341	1,698,948,553
Interest payable		(41,090,752)	-

Waddana SOUKHABANDITH
Chief Executive Officer
Date: 22 February 2021

Phannola SOUKHABANDITH
Chief Financial Officer
Date: 22 February 2021

The accompanying notes on pages 13 to 31 are an integral part of financial information.

Attached document in agenda 3: The Company's business plan for the year 2021

1 Sales plan of year 2021

By 2021, the company is aiming for a 10% growth in sales compared to the previous year, Based on the assessment of internal and external environmental factors, which are still highly uncertain due to the global economy, germ epidemic, and declining orders and to achieve these goals the company will implement as following methods:

1.1 Develop each sales channel with customer segments of purchasing power and increase the variety of sales channels, including improving online sales channels and installation services to increase sales for the company.

1.2 Provide constantly new products with high quality for each customer segments of purchasing power group in order to increase customer numbers in each target group.

1.3 Increase the variety of famous products in the market to increase quality and reliability standards.

1.4 Increase the product purchase of a Private brand, in order to raise the sale potential.

2 Marketing plan of year 2021

To achieve this growth goal and to build a long-term foundation, we have planned on the work of marketing as follows:

2.1 Create a customer database with deep each customer segments of purchasing power and develop the activity plan with customers, especially in wholesaler, construction companies and contractors.

2.2 Create sales plan promotion to each target customer group for boost sales.

2.3 Launch online and offline marketing campaigns to communicate marketing to the targeted group in each locality.

2.4 Promote social assistance through the project of "Creating smiling by Sharing" by assisting sports and educational equipment to schools in isolated areas, hospitals, blood donation to Red Cross, and disaster reliefs.

2.5 Survey customer satisfaction and study needs of target customers to improve the shortcomings and promote strength of company.

3 Human resource plan of year 2021

3.1 Develop and give systematic training to personnel in order to apply the improved ISO-9001 Version 2015's standard, increase solving problems, and making decisions skills.

3.2 Enhance personnel's skills with internal and external training and rank the staff's capacity level in order to increase the potential and advancement for them to deal with the higher position.

3.3 Improve Organizational structure following changing of business models and customer behavior and develop personnel to get an understanding of coordinate to new structure relied on changing customers group in the market.

4 Management plan of year 2021

4.1 Continue on improving the store and service standards, and new product display to more meet the customers' needs.

4.2 Continue to maintain the standard of the ISO-9001 VERSION 2015 better in order to revise business structure to support the new business structure.

4.3 Apply high information technology (IT) in the management system through the writing the applications.

4.4 Address the customer's complaint and develop the hand-over and service.

5 Investment plan of year 2021

5.1 Go on construct the Seventh branch namely the SAVANNAKHET branch to be complete at the end of the year 2021.

5.2 Continue to study a basis information for building the warehousing following the Lao-China Railway.

Attached document in agenda 6: Brief biography of Board director members

Number 1

Name-Surname	Mr. Anousone OUNTAY
Age	50 Years
Nationality	Lao
Highest Education	Master of Business Administration, University of Lao
Work Experiences	Staff of Souvanny Home Center Public Company
Positions	Staff and Vice Chairman of the Board of Directors of Souvanny Home Center Public Company
Appointment Date	February 19th, 2021

Number 2

Name-Surname	Mr. Waddana SOUKHABANDITH
Age	55 Years
Nationality	Lao
Highest Education	Master of Management, Mahasarakham University, Thailand
Work Experiences	Chief Executive Officer of Souvanny Home Center Public Company
Positions	Member of the Board of Directors and Chief Executive Officer of Souvanny Home Center Public Company
Appointment Date	February 19th, 2021

Number 3

Name-Surname	Mr. Phannola SOUKHABANDITH
Age	52 Years
Nationality	Lao
Highest Education	Master of Management, Mahasarakham University, Thailand
Work Experiences	Chief Financial Officer of Souvanny Home Center Public Company
Positions	Member of the Board of Directors and Chief Financial Officer of Souvanny Home Center Public Company
Appointment Date	February 19th, 2021

Number 4

Name-Surname	Mr. Kotsada SOUKHABANDITH
Age	49 Years
Nationality	Lao
Highest Education	Master of Management, Khonkaen University, Thailand
Work Experiences	Chief Operating Officer of Souvanny Home Center Public Company
Positions	Member of the Board of Directors and Chief Operating Officer of Souvanny Home Center Public Company

Appointment Date	February 19th, 2021

Number 5

Name-Surname	Mr. Bounterm KOMMITTAPHARB
More details	Please look at biography of independent Director to the authority of shareholders

Number 6

Name-Surname	Mr. Xayphone KONGMANILA,Ph.D
More details	Please look at biography of independent Director to the authority of shareholders

Number 7

Name-Surname	Ms. Chutikan SRISAENGCHAN
Age	52 Years
Nationality	Thai
Highest Education	Master of Business Administration, Khonkaen University, Thailand
Positions	Member of the Board of Directors of Souvanny Home Center Public Company Deputy Chief Executive Officer of Financial and Accounting of Siam Global House PCL
Appointment Date	February 19th, 2021

Number 8

Name-Surname	Mr. Piphop VASANAARCHASAKUL
Age	51 Years
Nationality	Thai
Highest Education	Bachelor's Degree of humanities, kasetsart University, Thailand
Positions	Member of the Board of Directors of Souvanny Home Center Public Company Deputy Chief Executive Officer- Business Development of Siam Global House PCL
Appointment Date	February 19th, 2021

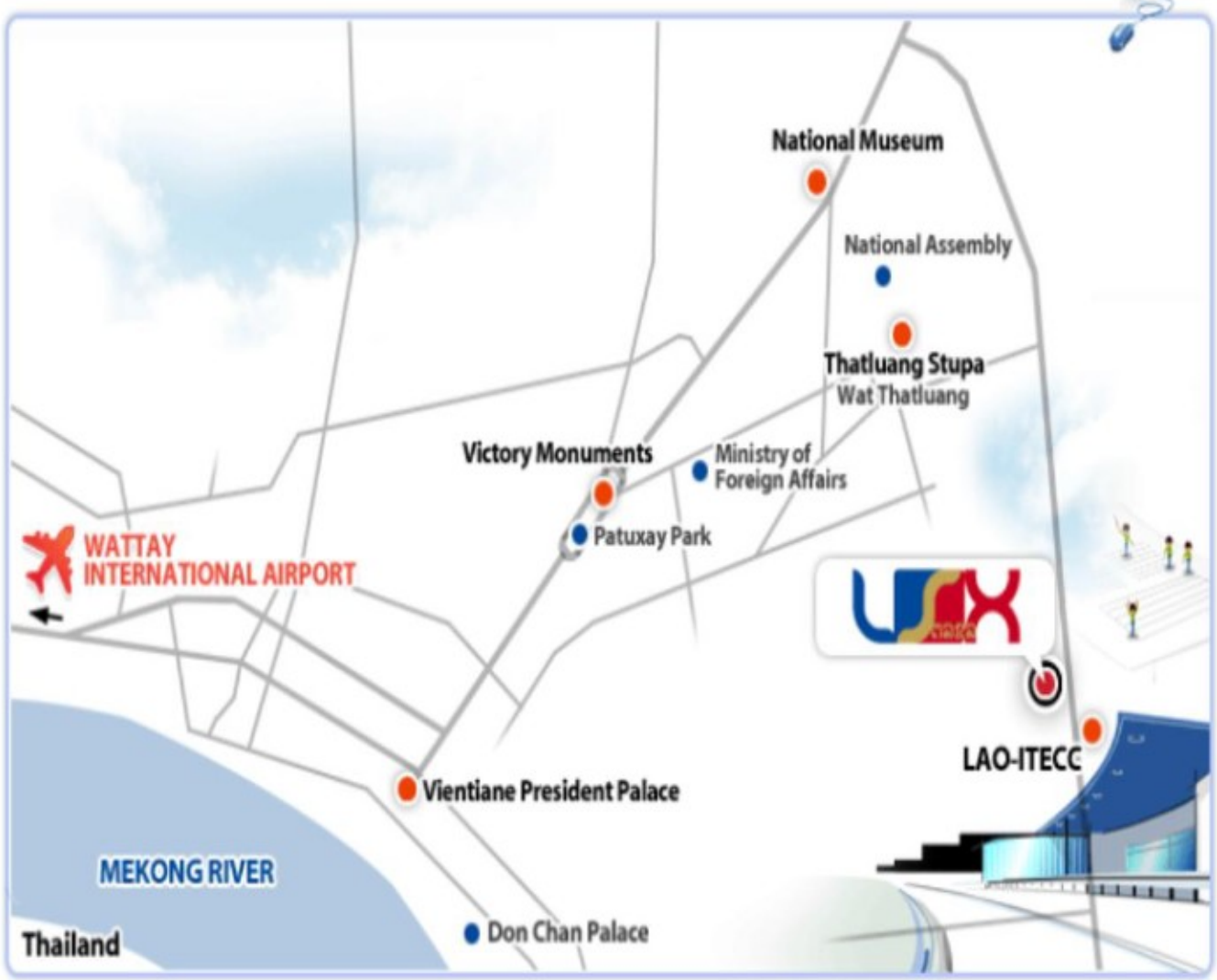
Number 9

Name-Surname	Mr. Ounh LASOUKANH
More details	Please look at biography of independent Director to the authority of shareholders

Map of meeting venue

Lao Securities Exchange(LSX) Building , 4th floor Phonthan Neua Village, T4 Road, Saysettha District,
Vientiane Capital City. Lao P.D.R
P.O Box: 3373

Tel : + 856 - 21 - 454361-4
Fax : + 856 - 21 - 454360



The measures to prevent the germ of COVID-19 from holding the meeting

1. We set the screening point before entering the meeting room, all participants' temperature must not exceed 37.5 degrees and must wear a clean mask, and then they are able to join the meeting.
2. We will prepare the handwashing gel at the screening, register point, and in the meeting room.
3. The seating for the chairmanship, the board members, the committee of the monitoring and evaluation of the meeting, the secretariat, and the shareholders must be 2 meters apart.