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: 0763. / SVN
Vientiane, Date: 8th November 2021

Resolutions
Of 04th Ordinary Meeting of SVN's Board of Directors for The year 2021, on the 8thNovember 2021

The 04th Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) for the year 2021 (hereinafter referred to as "the meeting") was held at 14:00h on the 8thNovember 2021, 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:** The meeting agreed to adopt he 3rd Executive Council Meeting Report 2021.
2. **Resolution:** The meeting agreed with the report of business results for Q3 of 2021 and the draft of the financial report of the company for Q3 of 2021.
3. **Resolution:** The meeting agreed the plan to hold the annual meeting of the Board of Directors of the Company in 2022.

The Meeting was closed at 16:00 of the same day.

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

Mr. Ounh LASOUKANH