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:0250/SVN

Vientiane, Date: 18/02/2022

Attn: - Secretary General of the Securities Commission Office;

- The CEO of the Lao Securities Exchange.

Re: The closing dates of shareholders register book and date of the Annual General Shareholders' Meeting for the Year 2021 of SVN.

- In accordance with the 1st Ordinary Meeting of SVN's Board of Directors for the year 2021, on 18th February 2022.

Souvanny Home Center Public Company ("SVN") would like to inform all of you that Closing date of shareholders' register book and date of the Annual General Shareholders' Meeting for the Year 2021 of SVN as follows:

1. The date for closing the shareholders register book of the company for listing the names of the entitled shareholders to attend the Annual General Shareholders' Meeting for the Year 2021 and for receiving the dividend from the business operation outcome of the company in 2021 on 07th March 2022.
2. The Annual General Shareholders' Meeting for the Year 2021 will be held on 05th April 2022 at 14:00 PM, at the main meeting room 8th Floor of Lao Securities Exchange.

Therefore, please kindly be informed accordingly.

Sincerely Yours,

Chief Executive Officer
Souvanny Home Center Public Company

Waddana SOUKHABANDITH