ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONETONGSAVAT RD , BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL
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Souvanny Home Center Public Company

No: 013/SVN
Vientiane, Date: 14th February 2023

Resolutions
Of 01st Ordinary Meeting of SVN's Board of Directors for The year 2023, on the 14th February 2023

The 01st Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2023 (hereinafter referred to as "the meeting") was held at 14:00h on the 14th February 2023, at the Head Office of SVN. The Meeting was presided by **Mr. Somchit INTHAMITH** Chairman of the Executive Council of SVN's Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

1. **Resolution:** It is agreed to adopt the 4th Board of Directors Meeting Report 2022.
2. **Resolution:** It is agreed to adopt the business operation report and the financial report of the company for 2022 by appointing **Mr. Phannola SOUKHABANDITH** to act as a coordinator to work with the external auditor if some important contents of the company's financial report are modified and **Mr. Phannola SOUKHABANDITH** will keep the Board of Directors informed later. If a little modification is made, which does not make any important change to the financial report, it is deemed that such the financial report draft can be the financial report draft of the company for 2022, which will be proposed to the Shareholders' Meeting to adopt for the next step.
3. **Resolution:** The meeting agreed with the business operation plan of the company for 2023 and proposed to the Shareholders' Common Meeting 2022 for further consideration and adoption.
4. **Resolution:** The Meeting agreed to propose to the shareholders' meeting to consider and approve the dividend payment from the business operation for the year 2022 to the shareholders listed in the shareholders' accounting book on the closing date of the shareholders; such date will be determined in Agenda **09** at the rate of **36%** of the total net profit after the deduction of the legal reserve fund and another reserve fund in comply with the dividend payment policy of the company. The dividend payment for 100 LAK per share, at the total amount of LAK **16,500,000,000** and the date of the payment of the dividend is determined as 03 May 2023.
5. **Resolution:** It is agreed to propose to the shareholers' meeting to consider and approve the appointment of **Price Water House Coopers (Lao) Sole Company Limited** to be the external auditor of the company for the year 2023 with with the remuneration of not much more than **36,500** USD.
6. **Resolution:** It is agreed to propose to the Shareholders' Common Meeting to consider and approve debenture issuance in the amount of not exceeding **120** million THB or the

equivalent in US dollars, including to authorize the executive committee or the persons entrusted by the executive committee to be the authorized persons to consider and take actions related to the debenture issuance to complete the transactions.

7. **Resolution** The meeting agreed to call for the General shareholder's Meeting on **08 April 2023** at 02:00 PM in the main meeting room, the 8th Floor of Lao Securities Exchange Building, located at Phonethanneua Village, Saysettha District, Vientiane Capital, according to the following agendums:

   1. To consider the report of the annual business results of the company for 2022 and a financial report of the company for 2022;
   2. To consider the business plan of the company for the year 2023;
   3. To consider the payment of dividends from the business operations of the company for the year 2022;
   4. To consider the appointment of the external auditor and determination of wages for the external auditor for the year 2023;
   5. To consider the appointment of members of the Board to replace those whose tenure is terminated;
   6. To consider and approve the company to debenture issuance for use in business operations of the company in the amount of not exceeding 120 million THB or the equivalent in US dollars;
   7. Others (If applicable);

   By proposing to organize a general shareholder's Meeting on **08 April 2023** at 02:00 PM in the main meeting room, the 8th Floor of Lao Securities Exchange Building, located at Phonethanneua Village, Saysettha District, Vientiane Capital.

8. **Resolution**: The meeting agreed to determine the **1st March of 2023** as the date for closing the shareholders' accounting book of the company for listing the names of the entitled shareholders to attend the Shareholders' Common Meeting 2022 and receiving the dividend from the business operation outcome of the company in 2022.

9. **Resolution**: It is agreed to appoint **Mr. litsamone SORPHARPMIXAY** and **Mr. Bounthom FONGVILATH** to be representatives of the registered company to inspect and vote for the Shareholders' Common Meeting in accordance with the relevant regulations and laws. For appointing a representative from the sub-shareholders, since the names of the sub-shareholders may be changed until the date for closing the account, **Mr. Phannola SOUKHABANDITH** is assigned to appoint by selecting a sub-shareholder who attends the meeting whose share is not more than 5% of the registered total shares and it has been paid and the concerning individual shall have the abovementioned qualifications.

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

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

Mr. Somchith INTHAMITH