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

Souvanny Home Center Public Company

Ref. No. ...0199.../SVN
Vientiane Capital, Date: 21 February 2023

Notice

Attention: Director General of Lao Securities Commission Office;
Chief Executive Officer of Lao Securities Exchange;
Shareholders of Souvanny Home Center Public Company.

Subject: Additional Notification of essential resolutions of the 1st Board of Directors meeting in 2023

- According to the agreement of the Lao Securities Commission Office on the report and disclosure of the securities companies and Listed companies (revised version) No. 27/LSCO, dated March 29, 2022;
- According to the regulations of the Lao Securities Exchange regarding the disclosure of information No. 008/LSX, dated September 27, 2018

Souvanny Home Center Public Company would like to inform you of the additional essential resolution of the 01st Board of Directors meeting of 2023, held on February 14, 2023, to consider and approve the agenda of the Annual General shareholder's Meeting for the year 2022, which details are below:

Agenda 01: To consider and approved the minutes of Annual General shareholder's Meeting for 2021.

Therefore, please kindly be informed accordingly.

Yours Sincerely

Represent
Chief Executive Officer
Of Souvanny Home Center Public Company

Kotsada SOUKHABANDITH