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. ...0200.../SVN
Vientiane Capital, Date 23 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: To Postpone the Annual General Shareholders' Meeting of the Year 2022 from 08 April 2023 to 07 April 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;
- According to the recommendation of the Lao Securities Commission Office in holding the shareholders' meeting (revised version) No. 01/LSX, dated May 16, 2022.

Souvanny Home Center Public Company would like to announce you to know that the Annual General Shareholders' Meeting for the year 2022 of the company, which is the 1st Board of Directors meeting of 2023, held on February 14, 2023, has been set for April 08, 2023, as the day of the meeting organization which the date coincides with an official holiday. Therefore, the technical system of the Lao Securities Exchange is unable to confirm the results of the meeting. For this reason, Our company would like to postpone the date of the meeting to April 7, 2023, instead, at the main meeting room of the Lao Securities Exchange Building, the 8th floor located at Phonethannuea Village, Xaysettha District, Vientiane, Lao PDR.

Therefore, please kindly be informed accordingly.

Yours Sincerely
Chairman of the Board of Directrs
Of Souvanny Home Center Public Company

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SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Somchit INTHAMITH