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

No. 0357/SVN/2023
Vientiane Capital, Date 07 April 2023

To: Secretary-General of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Shareholders' Meeting of 2022 of Souvanny Home Center Public Company.

- According to the approval of the Lao Securities Commission Office regarding the rules and regulation of report disclosure no.007/LSCOF dated 3rd April 2014
- According to the regulation of Lao Securities Exchange regarding the disclosure no.22/LSX dated 7th January 2011

Souvanny Home Center Public Company was held The Annual General Shareholders' Meeting of 2022 on 07 April 2023, 02:00 p.m at the Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were **62** shareholders including **32** shareholders were attending the meeting themselves and **30** proxies attending the Meeting representing **152,819,600** shares or **92.62 %** of the total paid-up shares. The Meeting has resolved as follows:

1. To consider and adopt the minutes of the common shareholders' meeting for 2021;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

2. To consider and approve the report of the business results of the company for the year 2022 and a financial statement of the company for the year 2022;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

3. To consider and approve the business plan of the Company for the year 2023;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

4. To consider and approve the dividend payment from the operating result for the year 2022;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %

- Total **152,819,600** shares or equal to 100 %

5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2023;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

6. To consider the appointment of Members of the Board to replace those whose tenure is terminated;

6.1 To consider appointing Assoc.Prof.Dr. Xayphone KONGMANILA as the Vice-Chairman of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

6.2 To consider appointing Mr. Waddana SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 124,295,160 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 124,295,160 shares or equal to 100 %

6.3 To consider appointing Mr. Bounterm KOMMITTAPHARB as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

6.4. To consider appointing Mr. Phannola SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **125,975,020** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **125,975,020** shares or equal to 100 %

6.5. To consider appointing Mr. Kotsada SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **125,975,020** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **125,975,020** shares or equal to 100 %

6.6. To consider appointing Mrs. Khamkhai LORVANXAY as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,817,700** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,817,700** shares or equal to 100 %

6.7. To consider appointing Ms. Chutikan SRISAENGCHAN as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

6.8. To consider appointing Mr. Piphop VASANAARCHASAKUL as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

6.9. To consider appointing Mr. Somchit INTHAMITH as the Chairman of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

7. To consider and approve the company to debenture issuance for use in the business operation of the company in the amount of not exceeding 120 million THB or equivalent in United States Dollar (USD);

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The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **152,819,600** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **152,819,600** shares or equal to 100 %

Please be informed accordingly,
Yours Sincerely,

Chairman Of
Souvanny Home Center Public Company

Mr. Somchith INTHAMITH