ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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No: 0820 / SVN
Vientiane, Date: 16 August 2023

# Resolutions
# Of 03rd Ordinary Meeting of SVN's Board of Directors for The year 2023, on the 16th August 2023

The 03rd 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 16th August 2023, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH,** Chairman of the Board of Directors, Independent Director 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:** The Meeting agreed to adopt the 2nd Board of Directors Meeting Report 2023.
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for H1 of the year 2023 and the financial report of the company for H1 of the year 2023.
3. **Resolution:** The meeting agreed on the business plan of the company for H2 of the year 2023.
4. **Resolution:** The Meeting agreed to appoint **Mr. Sonesavanh SENGAPHAY** to be a Member of the Board of Directors, Independent Director to replace who resigned has the term of working equal to the rest of the term of resigned member to submit the Annual General Shareholders' Meeting to consider and adopt in the next step.

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

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

**Mr. Somchith INTHAMITH**