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

No: .0.8.23 / SVN
Vientiane, Date: 17th August 2023

Noticed

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

Subject: Inform resolutions of the 03rd Ordinary Meeting of SVN's Board of Directors For the year 2023, dated 16/08/2023 on the resignation and appointment of the Member of the Board of Directors, Independent Directors.

- According to resolutions of the 03rd Ordinary Meeting of SVN's Board of Directors for the year 2023 No 0820, dated 16/08/2023.

Souvanny Home Center Public Company (SVN) would like to inform you to concerning the important notice form the resolutions of the 03rd ordinary Meeting of SVN's Board of Directors for the year 2023, dated 16/08/2023 on the resignation and appointment of the Member of the Board of Directors, Independent Directors as the following details:

1. Approved the resignation of the Member of the Board of Directors, Independent Directors of Mr. Bounterm KOMMITTAPHAP according to the resignation letter, dated 30 June 2023.
2. Approved the appointment of Mr. Sonesavanh SENGAPHAY as the Member of the Board of Directors, Independent Directors. (Brief biography in the attached document).

Therefore, please kindly be informed accordingly.

Yours Sincerely
Chief Executive Officer
Souvanny Home Center Public Company

Waddana SOUKHABANDITH

➢ Brief biography of the Board of Directors



Name and Surname

Mr. Sonesavanh SENGAPHAY

Nationality : Lao
Date of Birth : 30 June 1960
Religion : Buddhist
Current address : Phonsavath tai Village, Sikhottabong District, Vientiane Capital,
Positions : Member of the Board of Directors, Independent Director

Highest Education

- Master of art in law, Tajikistan University of Law, former USSR, year 1993
- Master of law, Chulalongkorn University, Bangkok, Thailand, year 2009

Work Experiences

• Technical Officer, Ministry of Justice, year 1982-1985;
• Technical Officer, Justice Division, Vientiane Province Court, year 1985-1987;
• Studied at The University of Law, Tajikistan, former USSR, year 1988-1993;
• Technical Officer, The Office of the Public Prosecutor General, year 1993-1995;
• Prosecutor of Sikhottabong District, the Prosecutor Office of Vientiane Capital, year 1995-1998;
• Investigator, Deputy Head of Division, The Office of the Public Prosecutor General, year 1998-2001;
• Head of Division, Civil Law Department, The Office of the Public Prosecutor General, year 2001-2004;
• Deputy Director General, Civil Law Department, The Office of the Public Prosecutor General, year 2004-2009;
• Obtaining Master Degree, Chulalongkorn University, Bangkok, Thailand, year 2005-2009;
• Director General of Civil Law Department, The Office of the Public Prosecutor General, year 2009-2015;
• Director General of Inspection Department, The Office of the Public Prosecutor General, year 2015-2021;
• Retried on July 01, 2021;
• Lawyer (Official member of Lao BAR Association) on September 10, 2022;
• Senior Advisor, Houngheuang Khounnatham Consulting Ltd on July 01, 2021-Present.