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

No: 1070 / SVN
Vientiane, Date: 2nd November 2023

Resolutions
Of 04th Ordinary Meeting of SVN's Board of Directors for The year 2023, on the 2ndNovember 2023

The 04th Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) for the year 2023 (hereinafter referred to as "the meeting") was held at 14:00h on the 2ndNovember 2023, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH** Chairman of the Executive Council 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 adop the 3rd Executive Council Meeting Report 2023.
2. **Resolution:** The meeting agreed with the report of business results for Q3 of 2023 and the financial report of the company for Q3 of 2023.
3. **Resolution:** The meeting agreed with the plan to hold the annual meeting of the Board of Directors of the Company in 2024.
4. **Resolution:** The meeting agreed to appoint **Mr. Sonesavanh SENGAPHAY** to be Chairman of the Remuneration Committee to replace the person who resigned.

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

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

Mr. Somchith INTHAMITH