ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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No: 0214. / SVN
Vientiane, Date: 17th February 2025

Resolutions
Of 01st Ordinary Meeting of SVN's Board of Directors for The year 2025, on the 17th February 2025

The 01st Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) for the year 2025 (hereinafter referred to as "the meeting") was held at 10:00h on the 17th February 2025, at the Head Office of SVN. The Meeting was presided by **Mr. Somchit 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:** It is agreed to adopt the 4th Board of Directors Meeting Report 2024.
2. **Resolution:** It is agreed to adopt the business operation report and the financial report draft of the company for 2024 by appointing **Mr. Phannola SOUKHABANDITH** to act as a coordinator to work with the external auditor if some important contents of the company's financial report draft are modified and **Mr. Phannola SOUKHABANDITH** will keep the Board of Directors informed later. If a little modification is made, which does not make any important change to the financial report draft, it is deemed that such the financial report draft can be the financial report draft of the company for 2024, which will be proposed to the Shareholders' Meeting to adopt for the next step.
3. **Resolution:** The meeting agreed with the business operation plan of the company for 2025 and proposed to the Shareholders' Common Meeting 2024 for further consideration and adoption.
4. **Resolution:** The Meeting agreed to propose to the shareholders' meeting to consider and approve the dividend payment from the business operation for the year 2024 to the shareholders listed in the shareholders' accounting book on the closing date of the shareholders; such date will be determined in Agenda **8** at the rate of **42.44%** of the total net profit after the deduction of the legal reserve fund and another reserve fund in comply with the dividend payment policy of the company. The dividend payment for **120 LAK** per share, at the total amount of LAK **19,800,000,000** and the date of the payment of the dividend is determined as 07 May 2025.
5. **Resolution:** It is agreed to propose to the shareholers' meeting to consider and approve the appointment of **Ernst and Young Lao Co., Ltd** to be the external auditor of the company for the year 2024 with with the remuneration of not much more than **596,266,000 Kip**.
6. **Resolution**: the meeting agreed to call for the General shareholder's Meeting on **10 April 2025** at 02:00 PM in the main meeting room, the 8th Floor of Lao Securities Exchange

Building, located at Phonethanneua Village, Saysettha District, Vientiane Capital, according to the following agendums:

1. To consider and adopt The Minutes of the Annual General Shareholders' Meeting Report 2023;
2. To consider and approve the report of the annual business results of the company for 2024 and the financial report of the company for 2024.;
3. To consider and approve the business plan of the company for 2025;
4. To consider the payment of dividends from the business operation of the company for the year 2024;
5. To consider the appointment of the external auditor and determination of wage for the external auditor for the year 2025;
6. To consider appointment of new members of the Executive Council to replace the ones whose tenure is due;
7. **Resolution**: the meeting agreed to determine **3 March 2025** as the date for closing the shareholders' accounting book of the company for listing the names of the entitled shareholders to attend the Shareholders' Common Meeting 2024 and receiving the dividend from the business operation outcome of the company for 2024.
8. **Resolution**: It is agreed to appoint **Mr.Oulathong NANTHAVONG** and **Mr. Bounthom FONGVILATH** to be representatives of the registered company to inspect and vote for the Shareholders' Common Meeting in accordance with the relevant regulations and laws. For appointing a representative from the sub-shareholders, since the names of the sub-shareholders may be changed until the date for closing the account, **Mr. Phannola SOUKHABANDITH** is assigned to appoint by selecting a sub-shareholder who attends the meeting whose share is not more than 5% of the registered total shares and it has been paid and the concerning individual shall have the abovementioned qualifications.

The Meeting was closed at 11:30 of the same day.

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

Mr. Somchith INTHAMITH