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: 0317 / SVN
Vientiane, Date: 17 February 2025

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 01st Ordinary Meeting of SVN's Board of Directors For The year 2025, dated 17/02/2025 on the member Board of Directors.

- According to resolutions of the 01st ordinary Meeting of SVN's Board of Directors for the year 2022 No 0314, dated 18/02/2022.

Souvanny Home Center Public Company (SVN) would like to inform you to concerning the important notice form the resolutions of the 01st Ordinary Meeting of SVN's Board of Directors for the year 2025, dated 17/02/2025 on the member Board of Directors as the following details:

1. Approved the appointment of Mr Bounthavy SIMMASAY as a member of the Board of Directors. (Brief biography in the attached document).

Therefore, please kindly be informed accordingly.

Yours Sincerely
Chief Executive Officer
Souvanny Home Center Public Company

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY

Waddana SOUKHABANDITH

Brief biography

➢ **Brief biography of the Board of Directors**



Name and Surname

Mr Bounthavy SIMMASAY

Nationality	: Lao
Date of Birth	: 06 April 1982
Religion	: Buddhist
Current address	: Mai Village, Sikhottabong District, Vientiane Capital,
Positions	: Member of the Board of Directors, Finance and Accounting Manager of Souvanny Home Center Public Company

Highest Education

- Bachelor of Business Administration, Pakpasak Technical College, Laos, 2012

Work Experiences

• Warehouse accountant staff of Souvanny Home Center Public Company, 2005-2009;
• Internal Audit staff of Souvanny Home Center Public Company, 2009-2014;
• Finance and Accounting Manager of Souvanny Home Center Public Company, 2015-Present.