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.0502/SVN/2025
Vientiane Capital, Date 10 April 2025

To: Secretary-General of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Shareholders' Meeting of 2024 of Souvanny Home Center Public Company.

- According to the approval of the Lao Securities Commission Office regarding the rules and regulation of report disclosure no.27/LSCOF dated 29 March 2022
- According to the regulation of Lao Securities Exchange regarding the disclosure no.33/LSX dated 27 September 2018

Souvanny Home Center Public Company was held The Annual General Shareholders' Meeting of 2024 on 10 April 2025, 02:00 p.m at the Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were **51** shareholders including **30** shareholders were attending the meeting themselves and **21** proxies attending the Meeting representing **149,834,500** shares or **90.81 %** of the total paid-up shares. The Meeting has resolved as follows:

1. To consider and adopt the minutes of the common shareholders' meeting for 2023;

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	**149,834,500** shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	**149,834,500** shares	or equal to 100 %

2. To consider and approve the report of the business results of the company for the year 2024 and a financial statement of the company for the year 2024;

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	**149,834,500** shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	**149,834,500** shares	or equal to 100 %

3. To consider and approve the business plan of the Company for the year 2025;

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	**149,834,500** shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	**149,834,500** shares	or equal to 100 %

4. To consider and approve the dividend payment from the operating result for the year 2024;

The following resolution was approved by the unanimous votes, detailed as follow:

-	Approved	**149,834,500** shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %

- Total **149,834,500** shares or equal to 100 %

5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2025;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

6. To consider the appointment of Members of the Board of Directors to replace Those whose tenure is terminated;

6.1. To consider appointing Assoc. Prof.Dr. Xayphone KONGMANILA as the Vice-Chairman of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

6.2. To consider appointing Mr. Waddana SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **121,310,060** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **121,310,060** shares or equal to 100 %

6.3. To consider appointing Mr. Sonesavanh SENGAPHAY as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

6.4. To consider appointing Mr. Phannola SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved **122,989,920** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **122,989,920** shares or equal to 100 %

6.5. To consider appointing Mr. Kotsada SOUKHABANDITH as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **122,989,920** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **122,989,920** shares or equal to 100 %

6.6. To consider appointing Mr. Bounthavy SIMMASAY as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **149,812,100** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,812,100** shares or equal to 100 %

6.7. To consider appointing Ms. Chutikan SRISAENGCHAN as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

6.8. To consider appointing Mr. Piphop VASANAARCHASAKUL as the member of the new Board of Directors of the company;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

6.9. To consider appointing Mr. Somchit INTHAMITH as the Chairman of the new Board of Directors of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved **149,834,500** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **149,834,500** shares or equal to 100 %

Please be informed accordingly,
Yours Sincerely,

Chairman Of
Souvanny Home Center Public Company

Mr. Somchith INTHAMITH