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: 0595 / SVN
Vientiane, Date: 08 May 2025

# Resolutions
# Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2025, on the 08 May 2025

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2025 (hereinafter referred to as "the meeting") was held at 14:00h on the 08 May 2025, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH,** Chairman of the Board of Directors, Independent Director 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 adopt the 1st Board of Directors Meeting Report 2025;
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for quarter1 of 2025 and the financial report of the company for quarter1 of 2025.

The Meeting was closed at 15:00 of the same day.

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

**Mr. Somchith INTHAMITH**