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: 0889 / SVN
Vientiane, Date: 07 November 2025

Resolutions
Of 04th Ordinary Meeting of SVN's Board of Directors for The year 2025, on the 07th November 2025.

The 04th 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 14:00h on the 7th November 2025, at the Head Office of SVN. The Meeting was presided by **Assoc. Prof. Dr. Xayphone KONGMANILA,** Vice 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:** Unanimously approved the report of the 3rd Board of Directors Meeting 2025.
2. **Resolution:** Unanimously approved the company's business performance report for the Q3 of the year 2025 and the company's financial Statements for Q3 of the year 2025.
3. **Resolution:** The meeting agreed on the Company's meeting plan of the Board of Directors for the year 2026.
4. **Resolution:** The meeting agreed to approve the company to purchase land for the purpose of renovating the Sikhai branch with a land area of 14,260 sq m. The total amount of USD is 6,000,000. Furthermore the meeting has agreed to approve the appointment of Mr. Waddana SOUKHABANDITH, Chief Executive Officer, to have the authority to sign the documents on behalf of the company as well as the authority to appoint others to implement the tasks mentioned. Also, prepare a feasibility study for the project and report the findings to the meeting for acknowledgment.

The Meeting was closed at 15:30 of the same day.

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

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY

Assoc. Prof. Dr. Xayphone KONGMANILA