ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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No: 1005. / SVN
Vientiane, Date: 17 December 2025

Resolutions
Of 1st Extra Ordinary Meeting of SVN's Board of Directors for The year 2025, on the 17th December 2025

The 1st Extra 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 December 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:** Unanimously approved the report of the 4th Board of Directors Meeting 2025.
2. **Resolution:** Unanimously approved the project study for renovating and expanding the Sikhai branch.

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