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.043 /SVN/2026
Vientiane Capital, Date 10 April 2026

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 2025 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 2025 on 10 April 2026, 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 **48** shareholders including **27** shareholders were attending the meeting themselves and **21** proxies attending the Meeting representing **145,750,300** shares or **88.33 %** 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 2024;

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

- Approved	**145,750,300** shares	or equal to	100 %
- Disapproved	0 share	or equal to	0 %
- Total	**145,750,300** shares	or equal to	100 %

2. To consider and approve the report of the business results of the company for the year 2025 and a financial statement of the company for the year 2025;

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

- Approved	**145,750,300** shares	or equal to	100 %
- Disapproved	0 share	or equal to	0 %
- Total	**145,750,300** shares	or equal to	100 %

3. To consider and approve the business plan of the Company for the year 2026;

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

- Approved	**145,750,300** shares	or equal to	100 %
- Disapproved	0 share	or equal to	0 %
- Total	**145,750,300** shares	or equal to	100 %

4. To consider and approve the dividend payment from the operating result for the year 2025;

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

- Approved	**145,750,300** shares	or equal to	100 %
- Disapproved	0 share	or equal to	0 %

- Total **145,750,300** shares or equal to 100 %

5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2026;

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

- Approved **145,750,300** shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total **145,750,300** shares or equal to 100 %

Please be informed accordingly,
Yours Sincerely,

Chairman Of
Souvanny Home Center Public Company

Mr. Somchith INTHAMITH