ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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No: 0479 / SVN
Vientiane, Date: 08 May 2026

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2026, on the 08 May 2026

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2026 (hereinafter referred to as "the meeting") was held at 14:00h on the 08 May 2026, 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 2026;
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for quarter1 of 2026 and the financial report of the company for quarter1 of 2026.

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

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

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SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Somchith INTHAMITH