Lao People's Democratic Republic

Peace Independence Democratic Unity Prosperity

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Ref: 8792 -/PCD

Vientiane Capital: date: 22 NOV 2019

Resolution of Board Directors' Meeting II/2019

The PCD Board of Directors' Meeting was held on 22nd November 2019, at 14:00 am, 3rd floor Continental Plaza Hotel, Nongbuathong-tai Village, Sikhottabong District, Vientiane Capital, Lao PDR. The meeting chaired by Mr. Sithong PHOMMACHITH, the contents of meeting were considered and resolved on the significant matters as follows:

1. Agreed to endorse the PCD's Business Performance Report for the First Six Months Year 2018;
2. Agreed to endorse the PCD's Annual Report for the Business Performance Year 2018.

Therefore, please kindly be informed for the purposed of the reports accordingly.

Yours sincerely

Chairman of Board Directors

Phousy Construction and Development Public Company

ສີທອງ ພົມມະຈິດ

ບໍລິສັດ ພູສີ ກໍ່ສ້າງ ແລະ ພັດທະນາ ມະຫາຊົນ, ຊັ້ນ 3, ໂຮງແຮມ ຄອນທິເນັນໃຫ ພລາຊາ, ບ້ານ ໜອງບົວທອງໃຕ້, ເມືອງ ສີໂຄດຕະບອງ, ນະຄອນຫລວງວຽງຈັນ

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