Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 640 /PCD

Vientiane Capital, Date: 14 MAY 2018

Resolution of the Board of Directors' meeting III/2018

The PCD Board of Directors Meeting was held on 14 May 2018 at 14:00 pm, 6th floor, Vientiane Plaza Hotel, Saylom Road, Hatsady Village, Chanthaboury District, Vientiane Capital, Lao PDR, chaired by Mr. Sithong Phommachith together with board members and relevant parties.

The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the meeting minute of Board of the Directors II/2018 dated 12 March 2018;
2. Adopted the Business Performance Report for the first quarter 2018 and the financial statements for the first quarter 2018.

Therefore, please be informed accordingly for reporting purpose

Sincerely Yours,

Chairman of Board of Director

Phousy Construction and Development Public Company

Sithong PHOMMACHIT

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