Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No. 957 -

Vientiane Capital, Date: 14 NOV 2018

Resolution of the Board of Directors' meeting V/2018

The PCD Board of Directors Meeting was held on 14 Novenber 2018 at 10:00 am, 3rd floor Continental Plaza Hotel, Nongbuathong Tai Village, Sikhottabong District, Vientiane Capital, Lao PDR. The Meeting discussed and resolved on the significant matters as follows:

1. Adopted the Interim Financial Statements of business operation report for the Quarter III of 2018, which were reviewed by the Internal auditor

Therefore, please be informed accordingly for reporting purpose

Sincerely Yours,

Chairman of Board of Director

ບໍລິສັດ ... Phousy Construction and Development Public Company

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