Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
----===000===-----

No. 615 -

Vientiane Capital, Date: 28 OCT 2020

Resolutions of the 5rd Board of Directors Meeting for the Q3 year 2020

The 3rd Board of Directors Meeting of Phousy Construction and Development Public Company (PCD) for the year 2020 was held on 27th Aug 2020 at 10:30 am. At the 3th floor of Continental Plaza Hotel, Nongbuathong-tai Village, Sikhottabong District, Vientiane Capital, Lao PDR, The meeting chaired by Mr. Sithong Phommachith organized with the board members. The contents of the meeting were considered and decided on the significant matters as agreed follows:

1. Endorsing the PCD's business performance report for the Q3 of the year 2020;

The meeting officially closed at 11:00 a.m. the same day

Chairman of Board Directors

Phousy Construction and Development Public Company

Ph.D. Sithong PHOMMACHITH