Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No.....241...../.PCD/2022.

Vientiane Capital, Date: 09 NOV 2022.....

Resolutions of the IV Board of Directors' Meeting 2022

The 4rd Board of Directors Meeting of Phousy Construction and Development Public Company (PCD) was held on 09th November 2022 at 09:30 am. At the 3th floor of Continental Plaza Hotel, Nongbuathong-tai Village, Sikhottabong District, Vientiane Capital, Lao PDR, The meeting chaired by Ph.D. 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 Q3 2022

The meeting officially closed at 11:45 a.m. the same day

Chairman
Board of Directors

ບໍລິສັດ ພຸລີກ່ສ້າງ ແລະ ພັດທະນາ ມະຫາຊົນ
Phousy Construction and Development Public Company

Ph.D. Sithong PHOMMACHITH