Lao people's Democratic Republic
Peace Independence Democracy Unity Prosperity
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No...835.../.PCD/2023.

Vientiane Capital, Date: 31 AUG 2023

Resolutions of the III Board of Directors' Meeting 2023

The 3rd Board of Directors Meeting of Phousy Construction and Development Public Company (PCD) was held on 28th August 2023 at 09:0 0 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 for the sixth month period ended 30th June 2023

The meeting officially closed at 10:30 a.m. the same day

Chairman
Board of Directors

Phousy Construction and Development Public Company

Ph.D. Sithong PHOMMACHITH