No. 607/SVN/2017

Vientiane Capital, Date 07 April 2017

To: Secretary-General of Lao Securities Commission Office
Chairman and CEO of Lao Securities Exchange

Re: Notification of the resolutions of the Annual General Shareholders' Meeting of 2016 of Souvanny Home Center Public Company.

- According to the approval of the Lao Securities Commission Office regarding to the rules and regulation of report disclosure no.007/LSCOF date 3rd April 2014
- According to the regulation of Lao Securities Exchange regarding to the disclosure no.22/LSXF date 7th January 2011

Souvanny Home Center Public Company was hold The Aannual General Shareholders' Meeting of 2016 on 07 April, 2017, 02:00 p.m at Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were **82** shareholders including **57**shareholders were attending the meeting themselves and **25** proxies attending the Meeting representing **149,969,600** shares or **90, 90 %** of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the report of the common shareholders' meeting for 2015;**

   The following resolution was approved by the unanimous votes, detailed as follow:
   - Approved 149,969,600 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 149,969,600 shares or equal to 100 %

2. **To consider and adopt the report of the business results of the company in 2016 and the financial report draft for 2016;**

   The following resolution was approved by the unanimous votes, detailed as follow:
   - Approved 149,969,600 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 149,969,600 shares or equal to 100 %

3. **To consider and adopt the business plan of the company for 2017;**

   The following resolution was approved by the unanimous votes, detailed as follow:
   - Approved 149,969,600 shares or equal to 100 %
   - Disapproved 0 share or equal to 0 %
   - Total 149,969,600 shares or equal to 100 %

4. **To consider and approve the payment of dividends from the business operation in**

2016;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

5. To consider and approve the appointment of an external auditor and determine the wages of the external auditor for 2017;

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

6. To consider and appoint the directors to replace whose tenure is terminated;

6.1 To consider the appointment of Mr. Waddana SOUKBANDITH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 121,445,160 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 121,445,160 shares or equal to 100 %

6.2 To consider the appointment of Mr. Phannola SOUKBANDITH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 123,125,020 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 123,125,020 shares or equal to 100 %

6.3 To consider the appointment of Mr. Padith VONGSENA as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

6.4 To consider the appointment of Mr. Khamkong LIEMPHRACHANH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

6.5 To consider the appointment of Mr. Vithoun SOURIYAVANAKOUN as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

6.6 To consider the appointment of Mr. Varith CHINTANAVANH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

6.7 To consider the appointment of Mr. Kodsada SOUKBANDITH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 123,125,020 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 123,125,020 shares or equal to 100 %

6.8 To consider the appointment of Mrs. Paphatsone SOUKBANDITH as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,129,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,129,600 shares or equal to 100 %

6.9 To consider the appointment of Mr. Oun LASOUKAN as the Director of the company.

The following resolution was approved by the unanimous votes, detailed as follow:

- Approved 149,969,600 shares or equal to 100 %

- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

7. **To consider and approve the remuneration package of the Executive Council Members of the company;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

8. **To consider and approve more objectives of the company;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

9. **To consider and propose the modification of the enterprise registration certificate, company rules and regulations and registration documents of the company regarding the directors and objectives of the company; and**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,969,600 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,969,600 shares or equal to 100 %

Please be informed accordingly,

Yours Sincerely,

Chairman Of

Souvanny Home Center Public Company

Ounh LASOUKHANH