ບໍລິສັດ ສວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
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Souvanny Home Center Public Company

No: 1031 / SVN
Vientiane, Date: 10th August 2018

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2018, on the 10th August 2018

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2018 (hereinafter referred to as "the meeting") was held at 14:00 on the 16th February 2018, at the Head Office of SVN. The Meeting was presided by Mr. Oun LASOUKAN, Chairman of SVN's Board of Directors, with the participation of Board members and invited participants.

The Meeting discussed and resolved on the following:

1. **Resolution**: To adopt the 1st Executive Council Meeting Report 2018.
2. **Resolution**: It is agreed with the report of business results for H1 of 2018 and draft the financial report of the company for H1 of 2018.
3. **Resolution**: It is agreed with the business plan of the company for H2 of year 2018.

The Meeting was closed at 16:30 of the same day.

Chairman of SVN's Board of Directors
Souvanny Home Center Public Company

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SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Oun LASOUKAN