ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONETONGSAVAT RD, BAN PHONETONGSAVAT, CHANTHABULY DISTRICT, VIENTIANE CAPITAL LAO P.D.R
OFFICE TEL: (+856-21) 415645, FAX / TEL: (+856-21) 262984 , WWW.SOUVANNY.COM

No.0324/SVN/2021
Vientiane Capital, Date 09 April 2021

**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 2020 of Souvanny Home Center Public Company.

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

Souvanny Home Center Public Company was held The Annual General Shareholders' Meeting of 2020 on 09 April 2021, 02:00 p.m at the Meeting Room of Lao Securities Exchange Building, 8 Floor, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were **68** shareholders including **32**shareholders were attending the meeting themselves and **36** proxies attending the Meeting representing **149,455,100** shares or **90.58 %** of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and adopt the minutes of the common shareholders' meeting for 2019;**

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

| | | | |
|---|---|---|---|
| - | Approved | 149,455,100 shares | or equal to 100 % |
| - | Disapproved | 0 share | or equal to 0 % |
| - | Total | 149,455,100 shares | or equal to 100 % |

2. **To consider and approve the report of the business results of the company for the year 2020 and a financial statement of the company for the year 2020;**

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

| | | | |
|---|---|---|---|
| - | Approved | 149,455,100 shares | or equal to 100 % |
| - | Disapproved | 0 share | or equal to 0 % |
| - | Total | 149,455,100 shares | or equal to 100 % |

3. **To consider and approve the business plan of the Company for the year 2021;**

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

| | | | |
|---|---|---|---|
| - | Approved | 149,455,100 shares | or equal to 100 % |
| - | Disapproved | 0 share | or equal to 0 % |
| - | Total | 149,455,100 shares | or equal to 100 % |

4. **To consider and approve the dividend payment from the operating result for the year 2020;**

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

| | | | |
|---|---|---|---|
| - | Approved | 149,455,100 shares | or equal to 100 % |
| - | Disapproved | 0 share | or equal to 0 % |

- Total 149,455,100 shares or equal to 100 %

**5. To consider and approve the appointment of the external auditor, and determination of remuneration for the year 2021;**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

**6. To consider appointing the Executive Council members whose tenure is due;**

**6.1 To consider appointing Mr. Anousone OUNTAY as a member of the new Board of Directors of the company**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 149,445,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,445,100 shares or equal to 100 %

**6.2 To consider appointing Mr. Waddana SOUKHABANDITH as a member of the new Board of Directors of the company.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 120,930,660 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 120,930,660 shares or equal to 100 %

**6.3 To consider appointing Mr. Phannola SOUKHABANDITH as a member of the new Board of Directors of the company.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 122,610,520 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 122,610,520 shares or equal to 100 %

**6.4 To consider appointing Mr. Kotsada SOUKHABANDITH as a member of the new Board of Directors of the company.**

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 122,610,520 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 122,610,520 shares or equal to 100 %

**6.5 To consider appointing Mr. Bounteum KOMMITTAPHAP as a member of the new Board of Directors of the company.**

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

- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

**6.6 To consider appointing Mr. Xayphone KONGMANILA.Ph.D. as a member of the new Board of Directors of the company.**

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

- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

**6.7 To consider appointing Mrs. Chutikan SRISAENGCHAN as a member of the new Board of Directors of the company.**

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

- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

**6.8 To consider appointing Mr. Piphop VASANAARCHASAKUL as a member of the new Board of Directors of the company.**

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

- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

**6.9 To consider appointing Mr. Ounh LASOUKANH as the Chairman of the new Board of Directors of the company.**

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

- Approved 149,455,100 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 149,455,100 shares or equal to 100 %

Please be informed accordingly,
Yours Sincerely,

**Chairman Of**
**Souvanny Home Center Public Company**

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SOUVANNY HOME CENTER PUBLIC COMPANY

**Ounh LASOUKHANH**