No.027/SVN/2016

Vientiane Capital, Date 22 April 2016

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 2015 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 2015 on 22 April, 2016, 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 **118** shareholders and proxies attending the Meeting representing **157,735,300** shares or **95.60%** of the total paid-up shares. The Meeting has resolved as follow:

1. **To consider and approve for SVN's operating result of 2015, and the financial statement of 2015.**

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

-	Approved	157,725,100 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	157,725,100 shares	or equal to 100 %

2. **To consider and approve the business plan of the Company for the year 2016.**

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

-	Approved	157,734,800 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	157,734,800 shares	or equal to 100 %

3. **To consider and approve to give the authority to the Board of Directors in order to run the business according to the business plan of the Company for the year 2016.**

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

-	Approved	157,735,000 shares	or equal to 100 %
-	Disapproved	0 share	or equal to 0 %
-	Total	157,735,000 shares	or equal to 100 %

4. **To consider and approve the dividend payment from the operating result for the year 2015.**

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

- Approved 157,735,200 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,200 shares or equal to 100 %

5. **To consider and approve authority to the Board of Directors in order to entitle for consideration and approval on the interim dividend payment for the year 2016.**

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

- Approved 157,735,200 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,200 shares or equal to 100 %

6. **To consider and approve for the appointment of the external auditor for the year 2016 and determinaiton of remuneration.**

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

- Approved 157,735,300 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,300 shares or equal to 100 %

7. **To consider and approve the replacement of the 3 directors who resigned from the Board of Directors.**

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

- Approved 156,895,300 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 156,895,300 shares or equal to 100 %

8. **To consider and approve the amendment of the Company's Articles of Association and business registration/enterprise license which pursuant on the article 149 of Enterprises Law Edited Version No. 46/NA, date 26 December 2013 concerned "the amendment of the Company's Articles of Association and business registration/enterprise license has to be approved in the shareholders' meeting".**

8.1 To consider and to approve the amendment of Company's Articles of Association and business registration/enterprise license about the branches of the company.

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

- Approved 157,735,300 shares or equal to 100 %

- Disapproved 0 share or equal to 0 %
- Total 157,735,300 shares or equal to 100 %

8.2 To consider and approve the amendment of the business registration about the director.

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,735,300 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,300 shares or equal to 100 %

8.3 To consider and approve the amendment of the business registration about the prohibition of the director.

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,735,300 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,300 shares or equal to 100 %

9. To consider and approve the land rental agreement in order to serve the business expansion.

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 157,735,300 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 157,735,300 shares or equal to 100 %

9.1 To consider and agree the condition of the shareholders' right to vote in the related transaction.

The following resolution was approved by the unanimous votes, detailed as follow:
- Approved 75,521,700 shares or equal to 100 %
- Disapproved 0 share or equal to 0 %
- Total 75,521,700 shares or equal to 100 %
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The Meeting has no any issue and ending at 16.00 p.m.

Please be informed accordingly,

Yours Sincerely,



Ounh LASOUKHANH

Chairman of Souvanny Home Center Public Company

Please be informed accordingly,

Yours Sincerely,



Ounh LASOUKHANH

Chairman of Souvanny Home Center Public Company