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

No. 1004/SVN
Date:21 August 2017

Resolutions
Of 2nd Ordinary Meeting of SVN 's Board of Directors for The year 2017, 21 August 2017

The 2nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2017 (hereinafter referred to as "the meeting") was held at 14:00 on the 21 August 2017, 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: It is agreed to the 1st Executive Council Meeting Report 2017
2. Resolution: It is agreed with the report of business results for H1 of 2017 and the financial report of the company for H1 of 2017 .
3. Resolution: It is agreed with the business plan of the company for H2 of 2017.

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

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

ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Oun LASOUKAN