ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONGTONGSAVAT RD , BAN PHONGTONGSAVAT, CHANTHABULY DISTRICT, VTE
OFFICE TEL: (85621) 415645, FAX / TEL: (85621) 262 984 , WEBSITE.SOUVANNY.COM

Ref. No 0.404/SVN/2018
Vientiane Capital, Dated 21 April 2018

Att: - **Managing Director of Lao Exchange Securities**

- **Investors of Souvanny Home Center Public Company**

Re: To announce more detail of some resolution of the Annual General Shareholders' Meeting for the Year 2017, in agenda 8 and agenda 9.

- In reference to the regulation on Information Dissemination, Ref. No. 22/LXS, Dated 7 January 2011;

Souvanny Home Center Public Company operates its leading business in terms of one-stop shopping Home Center, which provides both services and full-ranged products from construction materials to home supplies and decoration. Souvanny Home Center Public Company is pleased to announce more detail of the resolution of the Annual General Shareholders' Meeting for the Year 2017 held on the 6 April 2018, in agenda 8 and agenda 9 in order to be consistent with the regulation, which two agendas have been specifically resolution in the Annual General Shareholders' Meeting for the Year 2017 of Souvanny Home Center Public Company. Required votes are at least 2/3 (Two-Third) of total votes attending the meeting and at least 80% of total shares paid.

So, Souvanny Home Center Public Company (SVN) would like to report the more detail of agenda 8 and agenda 9, as follows:

8. To consider and approve to close down business of SVN's Thongkhankham Branch.

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

- Approved **89** persons (votes) or equal to 100% of the total votes attending the meeting and Approved **149,799,700** votes or equal to 90.79% of the total shares paid.
- Disapproved **0** person (vote) or equal to 0% of the total votes attending the meeting and Disapproved **0** vote or equal to 0% of the total shares paid.

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9. To consider and approve the cancelation of distributing the Elevator and Escalator Products.

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

- Approved **89** persons (votes) or equal to 100% of the total votes attending the meeting and Approved **149,799,700** votes or equal to 90.79% of the total shares paid.
- Disapproved **0** person (vote) or equal to 0% of the total votes attending the meeting and Disapproved **0** vote or equal to 0% of the total shares paid.

Consequently, this is to inform you for the appropriate implementation.

All my best regards,

Chairman Board of Directors

Souvanny Home Center Public Company

Ounh LASOUKHANH