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

No: .08.3.1./ SVN
Vientiane, Date: 15th August 2019

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2019, on the 15th August 2019

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2019 (hereinafter referred to as "the meeting") was held at 14:00 on the 15th August 2019, at the Head Office of SVN. The Meeting was presided by Mr. Ounh LASOUKANH, 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:** The meeting agreed to adopt the 1st Executive Council Meeting Report 2019.
2. **Resolution:** The meeting agreed with the report of business results for H1 of 2019 and the draft of the financial report of the company for H1 of 2019.
3. **Resolution:** The meeting agreed with the business plan of the company for H2 of the year 2019.
4. **Resolution:** The meeting Agreed and adopted Mr. Padith VONGSENA to be the Chairman of the Internal Audit Committee, Mr. Ounh LASOUKANH to be the Chairman of the Risk Management Committee and Mr. Bounteum KOMMITTAPHAP to be the Chairman of the Remuneration Committee of Souvanny Home Center Public Company.
5. **Resolution:** The meeting agreed to propose to hold the Extraordinary Shareholders' Meeting No.1/2019 to consider and approve the selling of the remaining product and assets related to the elevator and escalator department and assigned the company's management board to operate to completely sell the remaining related to the elevator and escalator department or management board is able to give proxy to others one to implement instead of them.
6. **Resolution:** the meeting agreed to call for the Extraordinary Shareholders' Meeting No.1/2019 on 09 October 2019 at 14.00h at the main meeting room, the 8th Floor of Lao Securities Exchange, Phonethanneua Village, Saysettha District, Vientiane Capital according to the following agendum:
   6.1 Approval of the selling of the remaining product and assets related to the elevator and escalator department.

7. **Resolution**: the meeting agreed to determine the 30th of August, 2019 as the date for closing the shareholders' accounting book of the company for listing the names of the entitled shareholders to attend the Extraordinary Shareholders' Meeting No.1/2019
8. **Resolution:** the meeting agreed to appoint Mr. Anin XAIYAVONG and Mr. Bounthom FONGVILATH to be representatives of the registered company to inspect and vote for the Extraordinary Shareholders' Meeting following the relevant regulations and laws. For appointing a representative from the sub-shareholders, since the names of the sub-shareholders may be changed until the date for closing the account, Mr. Phannola SOUKHABANDITH is assigned to appoint by selecting a sub-shareholder who attends the Extraordinary Shareholders' Meeting whose share is not more than 5% of the registered total shares and it has been paid and the concerning individual shall have the above-mentioned qualifications..

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

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

Mr. Ounh LASOUKANH