ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
SOUVANNY HOME CENTER PUBLIC COMPANY
PHONGTONGSAVAT RD , BAN PHONGTONGSAVAT, CHANTHABULY DISTRICT, VTE
OFFICE TEL: (+856 21) 415645, FAX / TEL:(+856 21)262 984 , WWW.SOUVANNY.COM

No.1080./SVN/2019

Vientiane Capital, Date 09 October 2019

To: Secretary-General of Lao Securities Commission Office.
Chairman and CEO of Lao Securities Exchange.

Re: Notification of the resolutions of the Extra-ordinary Shareholders' Meeting No.01/2019 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/LSCO date 3rd April 2014.
- According to the regulation of Lao Securities Exchange regarding to the disclosure no.22/LSX date 7th January 2011.

Souvanny Home Center Public Company held the Extra-ordinary Shareholders' Meeting No.01/2019 on 09 October 2019, 02:00 p.m at Meeting Room of Lao Securities Exchange Building, Floor 8, Phonthan Neua Village, Saysettha District, Vientiane Capital, Lao PDR. There were 78 shareholders, out of them from 39 shareholders attending by themselves and 39 representatives which has the 149,766,400 shares or 90.77% of the total paid-up shares. The Meeting resolved as follow:

1. **To consider and adopt the Annual Gerneral Shareholder's Meeting Report 2018;**

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

- Approved	149,766,400	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	149,766,400	shares	or equal to 100 %

2. **To approve the selling of the remaining product and assets related to the elevator and escalator department;**

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

- Approved	149,766,400	shares	or equal to 100 %
- Disapproved	0	share	or equal to 0 %
- Total	149,766,400	shares	or equal to 100 %

At the Extra-ordinary Shareholders' Meeting No.01/2019, it does not have other points to consider. So, the chairman closed the meeting at 3:00 pm as follows

Please be informed accordingly,

Yours Sincerely,

Chairman of the Executive Council

Of Souvanny Home Center Public Company

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ມະຫາຊົນ
SOUVANNY HOME CENTER
PUBLIC COMPANY

Ounh LASOUKHANH