ບໍລິສັດ ສຸວັນນີ ໂຮມເຊັນເຕີ ມະຫາຊົນ
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Souvanny Home Center Public Company

No: 0967 / SVN
Vientiane, Date: 17th August 2020

Resolutions
Of 03rd Ordinary Meeting of SVN's Board of Directors for The year 2020, on the 17th August 2020

The 03rd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2020 (hereinafter referred to as "the meeting") was held at 14:00 on the 17th August 2020, at the Head Office of SVN. The Meeting was presided by **Mr. Ounh LASOUKANH** Chairman of the Executive Council 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 adopt he **2nd** Executive Council Meeting Report 2020.
2. **Resolution:** The meeting agreed with the report of business results for **H1** of 2020 and the draft of the financial report of the company for **H1** of 2020.
3. **Resolution:** The meeting agreed with the business plan of the company for **H2** of the year 2020.

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

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

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SOUVANNY HOME CENTER PUBLIC COMPANY

Mr. Ounh LASOUKANH