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

No: 0330 / SVN
Vientiane, Date: 12th May 2021

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2021, on the 12th May 2021

The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2021 (hereinafter referred to as "the meeting") was held at 15:00h on the 12th May 2021, 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 1St Executive Council Meeting Report 2021.
2. **Resolution:** The meeting agreed with the report of business results for Q1 of 2021 and the draft of the financial report of the company for Q1 of 2021.

The Meeting was closed at 16:00 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