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

No: 0631 / SVN
Vientiane, Date: 06th May 2022

Resolutions
Of 02nd Ordinary Meeting of SVN's Board of Directors for The year 2022, on the 06th May 2022

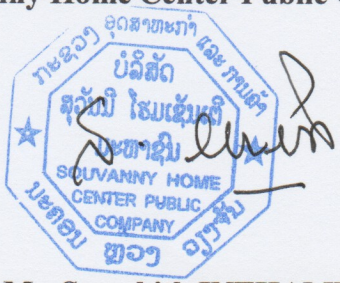
The 02nd Ordinary Meeting of the Board of Directors of Souvanny Home Center Public Company (SVN) or the year 2022 (hereinafter referred to as "the meeting") was held at 14:00h on the 06th May 2022, at the Head Office of SVN. The Meeting was presided by **Mr. Somchith INTHAMITH** Chairman of the Board of Directors, Independent Director 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 the 1st Board of Directors Meeting Report 2022.
2. **Resolution:** The Meeting agreed to adopt the report of the business results of the company for quarter1 of 2022 and the financial report draft of the company for quarter1 of 2022.
3. **Resolution** The meeting agreed and adopted Mr. Somchith INTHAMITH to be the Chairman of The Risk Management Committee and of The Nomination Committee to replace those who resigned.

The Meeting was closed at 16:00 of the same day.

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



Mr. Somchith INTHAMITH